M E E T I N G S

BOARD OF PARK COMMISSIONERS

1925

Page			
	January 1	-	No Quorum
75	January 8	-	Called Meeting
	January 15	-	No Quorum
83	February 5	-	Regular Meeting
	February 19	-	No Quorum
91	February 25	-	Called Meeting
	March 5	-	No Quorum
96	March 19	-	Regular Meeting
	April 2	-	No Quorum
100	April 9	-	Called Meeting
	April 16	-	No Quorum
108	April 30	-	Called Meeting
	May 7	-	No Quorum
112	May 15	-	Called Meeting
	May 21	-	No Quorum
117	June 4	-	Regular Meeting
122	June 18	-	Regular Meeting
	July 2	-	No Quorum
	July 16	-	No Quorum
129	August 6	-	Regular Meeting
	August 20	-	No Quorum
	September 3	-	No Quorum
138	September 17	-	Regular Meeting
146	September 24	-	Called Meeting
	October 1	-	No Quorum
	October 15	-	No Quorum
	November 5	-	No Quorum
	November 19	-	No Quorum
153	December 3	-	Regular Meeting
	December 17	-	No Quorum
163	December 23	-	Called Meeting

113 - Acceptance - Lagoon Lands
132 - Accounting System - Payment
138 - " - Payment
93 - Additional Work - Beach Chalet
155 - Alamo Square - Benches requested
155 - " - Football
155 - Alta Plaza - Card Tables requested
138 - Alteration - Park Lodge
146 - " - Park Lodge
91 - Appointment - George Tourny

AQUATIC PARK
146 - Architect's Fee - First payment
162 - " - Second payment
77 - Rehearing
129 - Relocation - Government Wharf
161 - Reports
166 - Resolution of Board
163 - Spur track permit to Souther Warehouse Co.

153 - Arboretum requested
141 - Art Mosiacs - Mme. Durand
148 - " - Declined
81 - Athletic Organizer - J.R.Hickey employed
94 - " - Acceptance and approval
164 - Automobile purchase authorized

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97 - Balboa Park - Tennis Courts
101 - Balloon Ascensions - Taylor
108 - Band Concerts - Broadcasting
125 - Band Programs - Change
125 - Band Concert - Stadium
126 - Band - Uniforms
98 - Baseball Diamonds for Fleet
104 - Baseball Field - Club House -Bids- Awarded.
141 - Baseball Field - Club House - Lockers
122 - Basket Ball Court - Holly Park
137 - Bathing - Sections 10 and 10a
139 - " " " " approved

BEACH CHALET
93 - Additional Work
123 - Architect's final payment
76 - Furnishings
108 - Subway
102 - Table Tops
98 - Window Drapes

BIDS
137 - Balustrade - Lincoln Park
138 - " - Lincoln Park - Awarded
113 - " - Telegraph Hill - Rejected
124 - " - Telegraph Hill - Awarded
104 - Comfort Station - Baseball Field - Awarded
113 - " - Lincoln Park - Awarded

BIDS - FLEISHHACKER PLAYFIELD
134 - Boiler House - Awarded
134 - Bronze Posts - Awarded
118 - Chlorinating System - Awarded
134 - Concession Booth - Awarded
92 - Diving Tower - Awarded
92 - Heating System - Rejected
160 - Lockers - Awarded
75 - Promenade - Awarded
97 - Irish Yew and Pine Trees - Awarded
92 - Kezar Stadium - Club House - Awarded
114 - Lookout Station - Lands End - Rejected
114 - Show Cases - Palace Legion Honor - Awarded
159 - Tennis Courts - Rejected
88 - Yacht Harbor Reconstruction - Awarded

93 - Board of Education - Yacht Harbor
108 - Boat House - Complaint
115 - " - Conduct
120 - " - Rules
136 - Bonnet, Helen M.- Employed - Publicity
153 - Botanical Catalog requested
119 - Boulevards and Parks - New
90 - Boulevard - Lincoln to Harding Park
84 - Boy Scouts - Pilgrimage
88 - " - Beach Chalet
96 - " - Beach Chalet
117 - " - Beach Chalet
96 - Budget - 1925-26
100 - Budget - 1925-26
89 - Buffalo Calf for Merced
109 - Bunker Hill Day - Concert
139 - Butts, H. D. - Salary increase

CALIFORNIA PALACE OF THE LEGION OF HONOR

114 - Accounting System - Payment
106 - Art Conference
99 - Bekins Van & Storage - Payment
77 - Bond for Employes
88 - Broadcasting
79 - Bronze Tablet - Triumphal Arch
106 - Cizek Exhibition
81 - Comparison Report on Employees
105 - Cyril, Grand Duchess - Gift
99 - Director - Complaint by Mrs. Spreckels
105 - " " " "
166 - Flood Lighting - Payment
79 - Flower Boxes - payment
87 -- Luncheon - School Club - Opinion City Attorney
79 - Museum cases - payment
106 - Organ Dedication - payment
162 - Organist- " - payment
88 - Photograph by Californians Inc.
79 - Publicity Man suggested
77 - Reno Delegation - Entertainment
89 - S.F.Museum of Art Exhibit - Installation
80 - - Cases
105 - - Cases
110 - - Cases
110 - Show Cases - call for Bids
114 - - Bids - Awarded
79 - - Payment
86 - Spreckels Organ - Deed
99 - Tapestries - Removal
123 - Transfer of Control, Museums
143 - Transfer of Control, Museums -Resolution
79 - Time Clocks for Night Watchmen

WALKER EXHIBITION

98 - Loan discussed
115 - Insurance
123 - Insurance Payment
118 - New Shipment
118 - Payment to Brugger
106 - Shipment

C

109 - Cabinets in Comfort Stations
122 - Children's Quarters - Dancing on Lawn
84 - City Attorney - Opinion - Donations
85 - - Parking Strips
87 - Civic Center - Paving
135 - - Trees
157 - Claims - Mary Cronin - Otto Wolfram
163 - - Mrs. E. Orr
104 - Comfort Station, Baseball Field - Bids, awarded.
118 - Club House - Harding Park - Architect's fee.
120 - Club House - Stadium - Architect's fee
115 - - Architect's payment
92 - - Bids - awarded
117 - - Changes
127 - - Changes approved
101 - Coast Guard Lookout Station - Lease
131 - - Lease approved
87 - Comfort Station - Baseball Field
117 - Comfort Station Fund - Balance
109 - Concert - Bunker Hill Day
100 - - Music Week
113)-
120)- Contract - Pacific Coin Lock Company
126)-
78 - Curbed Circle - Great Highway - Elimination

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DE YOUNG MUSEUM

85 - Assistant Curator - Salary Increase
84 - Badges, Return
84 - Brenner Brocades - Return
101 - Bronze Plaque for Tower
85 - Daguerreotype - Return
81 - Employees - Duties
81 - Gollober - Picture Loaned
84 - Opinion - City Attorney - Donations
101 - Request for Woolworth Model
79 - Taxidermist - Salary Increase
123 - Transfer of Control to Board of Trustees
142 - - Resolution

D

164 - Daniel Boone Trail - Marker
102 - Decorations for Spring Music Festival
86 - Deed - Spreckels Organ
93 - Delegates -Social & Health Agency - appointed.
85 - Direction and Danger Signs in Park
92 - Diving Tower - Playfield - Bids - Awarded

E

102 - Easter Services - Portsmouth Square
102 - Easter Egg Hunt - Protests
108 - Electrical Cons. - Floral Display
91 - Entrance - 15th Avenue & Lincoln Way - Denied
120 - Exposition Exhibit

139 - Fire Protection - Yacht Harbor
97 -)Firemen - Wage Increase Requested
164 -
157 - Fishing in Lakes
98 - Fleet Entertainment - Baseball Diamonds
145 - Fleishhacker, Herbert - Fireplaces
161 - Fleishhacker, H. & M.- Playfield apparatus
75 - Fleishhacker, Herbert - Reelection

FLEISHHACKER PLAYFIELD
117 - Automatic Food Vendors
104 - Bathhouse - Architect's
76 - " - Ordinance 7a
115 - " - Swimming Suits
95 - " - Towels
134 - BIDS - Boiler House - Awarded
118 - " - Chlorinating - Awarded
134 - " - Bronze Posts - Awarded
113 - " - Comfort Station - Awarded
134 - " - Concession Booth - Awarded
92 - " - Diving Tower - Awarded
75 - " - Promenade - Awarded

104 - Boiler House - Extra compensation for plans
160 - " - Lockers
147 - " - Lockers
115 - Chlorinating Pool
115 - Comfort Station - location
122 - Concession requested
96 - Duncan - Heating
105 - Heating Contracts
89 - Heating Discussion
88 - Lifesaving Skiffs
78 - Miniature Railway - Acceptance Resolution

138 - PAYMENTS - J. A. Bryant - Boiler House
162 - " " " "
166 - " " " - Final
166 - G. W. Kelham, Architect, Concession Booth
162 - C. W. Parker, Playfield Apparatus, Final
138 - F. R. Siegrist, Comfort Station
138 - J. A. Tassi, Concession Booth
162 - " " " - Final
162 - Turner Company, Heating System, Final
138 - Ward & Blohme, Architects.

120 - Pool - Free use by Civilian Military Training Camp
161 - Playfield Appartus - Gift
110 - Price of Rides
120 - Railing Around Pool
126 - " " "
119 - Refreshment Stand - Architect
132 - Tea Room Conditions
105 - Tennis Courts - Asphalt
131 - Weighing Machines
148 - " "

97 - Flower Beds - Union Square, request
76 - Flying Field on Marina
104 - Fort Miley Searchlight - Removal
76 - Furnishings - Beach Chalet

145 - Gift of Fireplaces
81 - Gollober, J. - Picture
129 - Government Wharf - Relocation
78 - Great Highway - Elimination of Curbed Circle
97 - " - Parking
101 - " - Sewer
94 - " - Slides

H HARDING PARK

161 - Alteration - Starter's House
145 - Bus Line
146 - Changes - Restaurant and Locker Rooms
100 - Club House - Sewer and Electricity
147 - Jitney Service
114 - Loggia
95 - Parking Slopes
162 - Payment to Wm. Watson
162 - Payment to Sam Whiting
118 - Rates and Opening Discussed
126 - Rates and Opening Decided
138 - Tournament - Elks
132 - " - Masonic World
126 - Transportation
135 - Transportation
H
94 - Hickey, J. R. - Approval
81 - Hickey, J. R. - Employed
122 - Holly Park, Basketball Courts - request
148 - Huntington Square - Comfort Station "

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123 - IMPROVEMENTS - Marina Park
80 - " - Pioneer Park
137 - " - Rhododondren Dell, etc.
109 - " - Telegraph Hill
113 - " - Telegraph Hill - Bids
122 - " - Tennis Courts
134 - " - Tennis Courts - Bids - Awarded
136 - " - Toilets
136 - " - Yacht Harbor
115 - Increase - Secretary's Revolving Fund

K KEZAR STADIUM

115 - Architect's Fee
120 - Architect's Fee
123 - Architect's Payment
138 - Architects & Engineers - payment authorized
125 - Band Concert
92 - Club House - Bids - Awarded
159 - Club House - Board of Education-
117 - Club House - Changes
147 - Club House - Completion authorized
132 - Coast Const. Co. - Final Payment
116 - Fees for Use
109 - Music - May 3, 1925
139 - Use by Polytechnic High School
120 - Water - Palmer & McBryde

148 - Lafayette Square - Sand Box
135 - Lafayette Square - Tennis Courts
109 - Lafayette Square - Transfer
113 - Lagoon Lands - Acceptance
157 - Lakes - Fishing
75 - Lamb, B. P. - Reappointment
77 - Lands, School - Care by Park
110 - Lookout Station - Lands End - Bids
114 - - Lands End - Bids rejected
119 - - Chamber of Commerce
101 - - Lease - U.S. Coast Guard
110 - - Lease approved
136 - - Chamber of Commerce, lease signed
106 - - Pt. Lobos - Plans
77 - - Rent
127 - - Resolution, Chamber of Commerce

LINCOLN PARK
147 - Cash Register
124 - Golf Club - New Club House
145 - Golf Club Operation
162 - Payment to Eaton & Smith
155 - Play apparatus requested

M

109 - Marble Tournament
164 - Markuson, Thomas - Treatments
124 - MARINA PARK - Airport, order to vacate
146 - - Development stopped
76 - - Establishment - Flying Field
130 - - Flyers
123 - - Improvement
161 - - Work continued
106 - Marine Exchange Lookout Station - Pt. Lobos
75 - McLaren, John - Reappointment
90 - Mission District - New Park, request
164 - Mission Park - Tennis Courts
89 - Moose from Frederickton
161 - Municipal Buses - Speed
102 - Music Festival - Decoration
109 - Music for Stadium
118 - Music - Signs, Overcoats and Caps
100 - Music Week - Extra Concert
100 - Museums - Photographs
133 - Myrick, M. A. - Claim

O

123 - Ocean Beach - Lifesaving
117 - Ocean Beach - Sand
159 - Office Equipment
80 - Office Procedure
140 - Opinion, City Attorney, Care School Lands
84 - Opinion, City Attorney, Donations
85 - Opinion, City Attorney, Parking Strips
137 - Ordinances - Sec. 10 and 10a
139 - Ordinances - Sec. 10 and 10a approved

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113 - Pacific Coin Lock Co - Contract, Alteration
126 - " - Contract approved
120 - " - Contract,discussion
156 - " - Union Square
108 - Painting South Windmill

PALACE OF FINE ARTS
145 - Condition
149 - Engineer's Report
97 - Lands
155 - Lease requested
153 - Mosquito nuisance
132 - Resolution
151 - City attorney's opinion re dedication. P. Fine Arts. (also deed)
125 - Park - Direction Signs
78 - " - Traffic Signals
93 - " - Employees -Standardization of salaries
154 - " - Land for street purposes
165 - " - Land for street purposes
138 - Park Lodge - Alteration
146 - Park Lodge - Alteration
163 - Park Lodge - " - Payment to Architect
135 - Park requested
97 - Parking - Great Highway
95 - Parking Slopes - Harding Park
112 - Parking - Western Addition Block #467
87 - Paving - Civic Center

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PAYMENTS
138 - Architects & Engineers - Club House, Stadium
162 - Bakewell & Brown, Aquatic Park
99 - Bekins Van & Storage Co - Palace Legion of Honor
138 - Bryant,J.A. - Boiler House
162 - " " " " "
166 - " " " " "
132 - Coast Const. Co - Stadium, Club House
138 - Deneville,P.E. - Balustrade, Telegraph Hill
162 - " " " "
166 - " " " "
162 - Eaton & Smith, Lincoln Park
138 - Elliot & Grant - Comfort Station
138 - Haskins & Sells, Accounting System
118 - G. W. Kelham, Architect, Harding Park
166 - Kelham, G. W. - " - Concession Booth
120 - Palmer & McBryde - Stadium
162 - Parker, C. W. - Playfield Apparatus
162 - Organist - Dedication, Palace Legion of Honor
138 - Siegrist, F. R. - Comfort Station
138 - Tassi, J. A. - Concession Booth
162 - Turner Company - Heating
138 - Ward & Blohme - Architects
162 - Weeks & Day, Architects - Park Lodge
146 - White, F. G. - Aquatic Park
162 - Whiting, Sam - Harding Park
123 - Willis Polk & Co - Beach Chalet - Stadium

84 - Pilgrimage - Boy Scouts
97 - Pine and Yew Tree - Bids
80 - Pioneer Park - Improvement
102 - Portsmouth Square - Easter Service
102 - Portsmouth Square - Transfer
125 - Programs - Concerts
106 - Pt. Lobos - Lookout Station
136 - Publicity Director Employed
137 - Pumps - New - Authorized

R

83 - Reappointment - Wm. Sproule
75 - Reappointment - Superintent - Secretary
75 - Reelection of President
80 - Restaurant Facilities
115 - Revolving Fund Increased
137 - Rhodendron Dell - New

S

131 - Sand - request
117 - Sand Sculptors on Beach
144 - School Garden Requested
77 - School Lands - Care of
140 - - Opinion City Attorney
165 - - Care
104 - Searchlight - Fort Miley - Removal
132 - - Relocation
115 - Secretary's Revolving Fund Increased
101 - Sewer - Great Highway
125 - Signs for Park
87 - Skyline Boulevard - Widening
83 - Spring Valley Lot - Park,requested
159 - Spring Valley Payment
83 - Sproule, William - Reappointed
163 - Spur Track Permit - Marina
133 -"SS Lyman Stewart" Removal
125 - St. Marys Square - Transfer
147 - Stadium, Old - Soccer Games
94 - Sutro Heights - Slides
154 - Swimming In Surf

T

79 - Taxidermist - Salary increase
113 - TELEGRAPH HILL - Balustrade Bids
124 - - Denivelle awarded
138 - - " Payment
166 - - "
109 - - Improvement
97 - Tennis Courts - Balboa Park
159 - - Bids - Rejected
122 - - Improvement
134 - - Improvement - Bids - Awarded
135 - - Lafayette Square
164 - - Mission Park
136 - Toilets - Improvement
91 - Tourny, George - Appointment
78 - Traffic Signals for Park
123 - Transfer of Control - Museums
142 - - Resolutions
102 - Transfer - Portsmouth Square
125 - Trolley Poles in Union Square

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97 - Union Square - Flower Beds

W

148 - Washington Square - Grass
112 - " - Italian Federation
118 - " - Italian Federation
112 - " - Statuto Day
112 - Western Addition Block #467 - Parking
87 - Widening Skyline Boulevard
157 - Wolfram, Otto - Claim

Y

YACHT HARBOR

125 - Airport
164 - Alteration of Wharf
93 - Board of Education - Application
103 - " " " - Dressing Room
81 - Completion
156 - Complaint re Fill
117 - Concession request
146 - Development stopped
165 - Enlargement - Estimate of Cost
139 - Fire Protection
103 - Gutleben & Kahn - Services
110 - " " "
88 - Improvement - Bids - Awarded
103 - Long Wharf
104 - Machine Shop
110 - " "
76 - Ordinance 36a
103 - Rental
156 - S.F.Yacht Club - Boat House
136 - " " " " - Improvements
103 - Wharves
161 - Work Continued

97 - Yew and Pine Tree Bids

January 1, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 1, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
January 8, 1925.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at #1 Sansome Street, San Francisco, Thursday, January 8, 1925,

Present were: Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of December 18, 1924.

Re-election Pres.Herbert Fleishhacker:

On a motion duly made, seconded and unanimously carried, Herbert Fleishhacker was re-elected President of the Board of Park Commissioners for the term of one year.

Re-appointment Superintendent and Secretary:

It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B.P. Lamb be re-appointed for the term of one year.

Fleishhacker Pool - Re: Promenade:

The following is list of bids for the construction of a promenade around the Swimming Pool at the Herbert Fleishhacker Playfield, located near the junction of Sloat Boulevard and the Great Highway:

BIDDER	TOTAL BID	UNIT BID
M.Bertolino	$19,040.00	17 -90 -1.00
Louis J.Cohn	19,600.00	18 -75 -1.25
John W.McDonald	21,664.32	16 -65 - .85
P. L. Burr	23,985.00	22½-75 -1.50
L.Vannucci Bros.	24,719.00	21 -80 -1.40
C. B. Eaton	26,500.00	21 -80 -1.40
C. B. Cowden	27,970.00	30 - 70-1.25

It was the unanimous opinion of the Board that these bids be referred to Supt. McLaren, with full power to act.

New Ordinances: The following ordinances were read to the Board of Park Commissioners and unanimously approved for final passage, effective January 21, 1925:

Ordinance 7-a: No person shall take, carry away or remove from any of the parks or playgrounds under the jurisdiction of the Board of Park Commissioners of the City and County of San Francisco any towel, bathing cap, bathing suit, bathing apparatus, or other personal property under the control of or title to which is vested in the Board of Park Commissioners of the City and County of San Francisco.

Ordinance 36-a: The mooring space in Marina Park at the foot of Scott and Divisadero Streets, known and designated as Yacht Harbor, is hereby reserved as mooring grounds for non-commercial craft and boats; but no boat or craft of any character may moor or enter the aforesaid mooring grounds until after a permit for such purpose has been obtained from the Board of Park Commissioners, in which event it will be permitted to enter and use only the mooring space designated in said permit.

Beach Chalet: Furniture: A letter was next presented from Willis Polk & Company, enclosing sketches of types of furniture suggested for the new Beach Chalet;

It was the unanimous opinion of the Board that no action be taken on the types of furniture suggested, and that Commissioners Cummings and Sproule be appointed a committee on furnishings for the new Beach Chalet with full power to act.

Flying Field on Marina: The establishment of a Flying Field on the Marina was next discussed by the Board;

It was the unanimous opinion of the Board that no action be taken in establishing a Flying Field on any property under the jurisdiction of the Board of Park Commissioners until such time as Superintendent John McLaren had perfected and presented definite plans for the improvement of Marina Park.

Lookout Station: New Location:

Relocating the Lookout Station at Lands' End was next discussed by the Board;

It was the unanimous opinion of the Board that the Lookout Station now occupied by the Chamber of Commerce Lookout be removed to a location already designated by Supt.McLaren, and that the rent be raised to $50.00 per month, effective January 9, 1925.

School Lands- Care of by Park:

A resolution was next presented from the Board of Education requesting the Board of Park Commissioners to care for school land in front of the Fairmount School (Chenery and Randall Streets) and also the lawns of the various schools requiring this;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker for conference with the President of the Board of Education.

Palace of the Legion of Honor: Reno Delegation:

A letter was next presented from the Down Town Association thanking the Board of Park Commissioners for their entertainment of the Reno Delegation at the California Palace of the Legion of Honor;

Ordered filed.

Aquatic Park- Rehearing:

The matter of a rehearing on the Aquatic Park, at the foot of Van Ness Avenue, was next discussed by the Board;

Commissioner Humphrey stated that the President of the State Board of Harbor Commissioners and the State Engineer were having detailed plans drawn to estimate the cost of the removal of the Golden Gate Ferry; when plans and detailed statements are completed, they would be presented by him to the Board of Park Commissioners with recommendations.

Fleishhacker Playfield-Re: Miniature Railway:

President Fleishhacker then informed the Board of Park Commissioners that he had provided at his own expense, for the use of the children of San Francisco, a complete miniature railway. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

> WHEREAS, President Herbert Fleishhacker has procured, at his own expense, a complete Miniature Passenger Railway, with the necessary complement of tracks, switches and tunnels, and has offered the aforesaid Miniature Railway to the Board of Park Commissioners for the use and pleasure of the children of San Francisco;
>
> NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do, and it does hereby, accept this generous gift of President Fleishhacker and authorizes the installation of the said Miniature Railway at the Herbert Fleishhacker Playfield for the use and continuous enjoyment of the children of San Francisco; and
>
> BE IT FURTHER RESOLVED, that the Board of Park Commissioners express the appreciation and thanks of the citizens of the City and County of San Francisco for this further evidence of President Fleishhacker's generosity; and
>
> BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting of the Board of Park Commissioners, and that a copy of the same be presented to President Herbert Fleishhacker.

Traffic Signals: Park Boulevards:

The purchase of more traffic signals for installation on Boulevards under the jurisdiction of the Board of Park Commissioners was next discussed by the Board;

It was the unanimous opinion of the Board that this matter be held in abeyance until the Traffic Signal Corporation presented, for the information of Supt. McLaren, a new design of signal.

Curbed Circle Great Highway: Elimination:

The installation of a Traffic Signal and the elimination of the curbed circle at Great Highway and Sloat Boulevard was next discussed by the Board;

Referred to President Fleishhacker.

Salary Increase-Taxidermist: A letter was next presented from Henry J. Trost, Taxidermist at the M. H. de Young Memorial Museum, requesting that his salary be raised to $200. per month;

It was the unanimous opinion of the Board that Henry J. Trost, Taxidermist, be granted this increase in salary, effective February 1, 1925.

Palace of the Legion of Honor: Time Clocks: Installation of time clocks in the Palace of the Legion of Honor was next discussed by the Board;

Ordered held over.

Palace of the Legion of Honor-Bond for Employees: The bonding of employees of the Palace of the Legion of Honor was next discussed by the Board;

Ordered held over.

Palace of the Legion of Honor-Publicity Man: Letters from the California Federation of Women's Clubs, and City and County Federation of Women's Clubs, requesting additional publicity for the Palace of the Legion of Honor and the employment of a publicity man were next presented to the Board;

It was the unanimous opinion of the Board that this be held in abeyance.

Palace of the Legion of Honor-Payment for Flower Boxes: A communication from George A. Applegarth, Architect for the Palace of the Legion of Honor, enclosing a bill for flower boxes of $1104.00, was next presented to the Board;

Referred to President Fleishhacker.

Palace of the Legion of Honor-Payment for Show Cases: A communication from George A. Applegarth, requesting definite information regarding the payment of $11,263.00 for show cases at the Palace of the Legion of Honor, was next presented to the Board;

Referred to President Fleishhacker.

Palace of the Legion of Honor-Bronze Tablet: A communication from George A. Applegarth, enclosing a blue print of the bronze tablet to be placed at the Triumphal Arch, Palace of the Legion of Honor, with an estimate of cost, $296.00, was next presented to the Board;

Referred to President Fleishhacker.

Palace of the Legion of Honor-Cases-Museum of Art:

A communication was next presented from Mrs. A.B. Spreckels, requesting the Park Commissioners to receipt for the safe keeping and safe return of cases loaned by the trustees of the San Francisco Museum of Art to the Palace of the Legion of Honor;

Ordered filed.

OFFICE Procedure:

President Fleishhacker notified the Board that he had received a report from the Accounting Firm of Haskins & Sells, regarding the system of conducting business in the office of the Park Commissioners;

It was the unanimous opinion of the Board that the report of Haskins & Sells be referred to the President, and that President Fleishhacker be empowered to put into effect such recommendations of Haskins & Sells as he deems necessary to improve the system of conducting business in the office of the Park Commissioners.

Restaurant Facilities:

The Board next discussed the restaurant facilities under the control of the Board;

It was the unanimous opinion of the Board that the aforesaid restaurant facilities be unified and that President Fleishhacker be empowered to arrange for the unification and proper conduct of business.

Pioneer Park Improvement:

The improvement of Pioneer Park on Telegraph Hill was next discussed by the Board;

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized to confer with Mr. G. Albert Lansburgh, Architect, for the preparation of plans and specifications for the expenditure of $10,000 allotted for the beautification of the aforesaid park in the budget of the City and County of San Francisco for the fiscal year 1924-25.

de Young Museum- Re-Picture from J.Gollober: A communication was next presented from Mr. J. Gollober, offering to loan to the M.H.de Young Museum a religious picture;

It was the unanimous opinion of the Board that this loan be accepted, provided the owner of the aforesaid picture sign the form of loan receipt of the Board of Park Commissioners.

Athletic Organizer - Jos.R.Hickey: A communication was next presented from Joseph R. Hickey, discussing the recreational facilities under the jurisdiction of the Board of Park Commissioners;

It was the unanimous opinion of the Board that Joseph R. Hickey be employed, from month to month, at a monthly salary of $400., to take charge of, supervise and organize public recreation and sports in the following recreational centers under the jurisdiction of the Board of Park Commissioners: New Stadium, Tennis Stadium, Swimming Pool at Fleishhacker Playfield, Aquatic Park, Yacht Harbor, and to act as publicity representative of the Board of Park Commissioners, effective February 1, 1925.

REPORTS: Comparison: A comparison report of the M. H. de Young Museum and the California Palace of the Legion of Honor was next presented to the Board;

Ordered held over.

Receipts and Disbursements: Report of Receipts and Disbursements as of January 1, 1925, was next presented to the Board;

Approved and ordered filed.

Yacht Harbor: Completion: Commissioner Humphrey next presented a proposed plan for the temporary reconstruction of Yacht Harbor at an estimated cost of $8445.00;

It was the unanimous opinion of the Board that this report be approved and that President Fleishhacker be authorized to negotiate with Supervisor Ralph McLeran, Chairman of the Finance Committee, to procure necessary funds, and Commissioner Humphrey be authorized to secure bids for the completion of the proposed reconstruction.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb,
Secretary.

January 15, 1925.

The regular meeting of the Board of Park Commissioners, to be held Thursday, January 15, 1925, was postponed on account of the lack of a quorum

B.P. Lamb,
Secretary.

San Francisco, California.
February 5, 1925.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, Thursday, February 5, 1925;

Present were: Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes Approved:

The Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the Minutes of the Meeting of January 8, 1925.

Reappointment -Com. William Sproule:

The following reappointment to the Board of Park Commissioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA,
"To all to whom these presents shall Come:Greeting:
"Reposing special confidence in the fidelity and ability of WILLIAM SPROULE, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a PARK COMMISSIONER in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1925, vice himself-term expired.
"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 10th day of January, 1925.
Attest: JAMES ROLPH, JR., Mayor
EDWARD RAINEY,
Executive Secretary to the Mayor."

Spring Valley Lot for Park:

A communication was next presented from the Federation of Civic Organizations, asking the cooperation of the Board of Park Commissioners with the Spring Valley Water Company, for the conversion of a lot, owned by the Spring Valley Water Company, on the south side of Bay Street, between Hyde and Larkin Streets, into a park;

Denied by the Board of Park Commissioners, as this land has never been dedicated for park purposes.

Boy Scouts Re: Pilgrimage:

A communication was next presented from the Boy Scouts of America, requesting permission to hold a pilgrimage to the Harding Memorial Tree in Lincoln Park at 4:00 P.M., February 10, 1925, and to place a bronze plaque, with suitable attending ceremonies, on the Harding Tree in commeration of the dedication held in August, 1923;

It was the unanimous opinion of the Board that this request be granted, provided the ceremonies are held in the vicinity of the Harding Tree only, and in the parking space adjacent thereto, and that these ceremonies be conducted in such a manner to preclude the possibility of spectators trampling the newly sown grass in that vicinity.

City Attorney- Opinion re: Donations:

There was next presented to the Board the following opinion of the City Attorney:

> "Section 8 of Article XIV of the Charter gives to the Park Commissioners power to receive donations for the improvement of the parks, squares, avenues and grounds of the City. Once a gift is made and accepted by the Park Commissioners under this section it becomes absolutely the property of the City and County of San Francisco and the Park Commissioners thereafter have no more authority to return it to the donor than they would have to give away any other property of the City and County devoted to park purposes. The only case in which the Park Commissioners might have such power would be the case where the gift was given and accepted upon some condition thereafter to be performed by the Park Commissioners and the failure to perform such conditions."

de Young Museum - Return of Brocade:

A letter was next presented from Mrs. Gustave Brenner, requesting permission to withdraw from the M.H.de Young Memorial Museum certain brocades, already donated, until such time as the Park Commissioners need them for display;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to return the aforesaid gift.

de Young Museum - Return of Badges:

A letter was next presented from P. L. Brown, requesting permission to withdraw from the M.H.de Young Museum two gold badges for the purpose of having them suitably engraved;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to return them.

de Young Museum - return of Daguerreotype:

A letter was next presented from Phil. B. Bekeart, requesting permission to withdraw from the M.H.de Young Memorial Museum a daguerreotype of James W. Marshall;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to return the picture.

May,Mrs.A.M-Playground:

A letter was next presented from Mrs. A. M. May, requesting the Park Commissioners to establish a playground on the Fulton Street side of the Park between 15th and 20th Avenues;

Ordered filed.

Salary Increase - Elizabeth Holmes:

A communication was next presented from Curator Barron of the de Young Museum, requesting an increase in salary for Miss Elizabeth Holmes, Assistant Curator;

It was the unanimous opinion of the Board that Miss Holmes' salary be increased $25.00 per month, effective February 1, 1925.

Parking Strips - Stockton Street:

There was next presented the following opinion from the City Attorney regarding parking strips in the center of Stockton Street, between Bush and Pine Streets;

> "Under the Charter, the Park Commission has jurisdiction of certain named properties of the cities and of all parks and squares and the ground surrounding public buildings. The parking strips in the center of Stockton Street have never been dedicated to park purposes, but are a part of the street itself and dedicated to street purposes. In view of this fact, I must advise you that your Commission has no jurisdiction over these parking strips."

Direction and Danger Signs in Park:

There was next presented a communication from the California State Automobile Association, offering to cooperate with the Board of Park Commissioners in the erection of direction and danger signs in Golden Gate Park;

It was the unanimous opinion of the Board that a letter of thanks be addressed to the California State Auto Association for their kindness and cooperation, and that the Association be asked to cooperate with Commissioner Cummings, Artist Member of the Board, in the designing of suitable signs for use in the park.

Deed - Spreckels Organ:

The following deed of gift was next presented to the Board:

"DEED OF GIFT"

"BY THE GRACE OF GOD, AND IN THE NAME OF THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO, WHO, LIKE THE DONOR, ARE LOVERS OF MUSIC AND THE FINE ARTS, THIS DEED IS MADE, THE YEAR OF OUR LORD ONE THOUSAND NINE HUNDRED AND TWENTY-FIVE.

WITNESSETH:

"That I, JOHN D. SPRECKELS, of the City and County of San Francisco, State of California, in token of my deep love and affection for this City and its People, do hereby give, grant, alien and confirm unto HERBERT FLEISHHACKER, WILLIAM SPROULE, M. E. CUMMINGS, W.F.HUMPHREYS and M. H. de YOUNG, Members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and their successors in office, or any other body or Board which may be constituted by law to administer the same, all of my right, title or interest in and to that certain ORGAN, which I have caused to be erected in the California Palace of the Legion of Honor in Lincoln Park in the City and County of San Francisco, and to each, every and all furnishings, equipment or parts of said Organ to be placed or installed in said building for its adornment, and for the education and edification of the People of San Francisco who may appreciate or enjoy music, and which I intend shall contribute to the significance and usefulness as a Memorial of the great sacrifice made by the patriotic Sons and Mothers of our beloved city during the World War.

"TO HAVE AND TO HOLD the same, In Trust nevertheless, for the use and benefit of the People of the City and County of San Francisco, and of the World, and for their education and advancement in music and the fine arts. The same to be preserved and maintained in the manner and with that dignity which shall be best fitted to give expression to these sentiments.

"If any change in the laws, the powers or the duties of said Grantees, or their successors, as Members of the said Board of Park Commissioners shall be made by the Charter of the City and County of San Francisco, or any Statute of the State of California, or the administration of said Building be placed in any other Board or Body by the People of the City and County of San Francisco, then this gift and the title to said Organ shall pass to and vest in such other Board or Body, and it shall be empowered and authorized by this instrument to exercise the same control and management over said Organ as said Board of Park Commissioners.

"IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Seal, this 10th day of January, One Thousand Nine Hundred and Twenty-five.

JOHN D. SPRECKELS."

Unanimously approved and ordered filed.

Convenience Station - Big Recreation Field:

The construction and erection of a convenience station at Big Recreation Field, Golden Gate Park, was next discussed by the Board;

It was the unanimous opinion of the Board that Supt. McLaren be authorized and instructed to erect a convenience station at that location similar in type and design to the one now in course of construction at the Chain of Lakes.

Skyline Boulevard-Widening:

A communication from the California Highway Commission, requesting the Park Commission to widen the Skyline Boulevard at the Bathhouse in accordance with a previous agreement between the Park Commissioners and the California Highway Commission, was next presented to the Board;

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker with full power to act.

Civic Center-Paving:

Mr. Sawyer, of the Bureau of Architecture, presented plans to the Board of Park Commissioners for the paving of the Civic Center;

It was the unanimous opinion of the Board that this matter be referred to Supt. McLaren with full power to act.

Palace of the Legion of Honor:-Luncheon:

A communication was next presented from the Yerba Buena School Women's Club, requesting permission to hold a meeting and luncheon at the Palace of the Legion of Honor, Saturday, February 14, 1925; at 12:30 o'clock;

It was the unanimous opinion of the Board that solely educational meetings be permitted at the California Palace of the Legion of Honor; that the programs for such meetings be submitted to the President of the Board of Park Commissioners for his approval, and when so approved be strictly adhered to under the supervision of the Director of the California Palace of the Legion of Honor.

Palace of the Legion of Honor - Re:Broadcasting:

A communication from Oliver W. Tuttle, Managing-Director of Radio KPO, Hale Bros. Inc., offering the permanent installation of Broadcasting equipment for the Palace of the Legion of Honor for one year at the rate of $329.00 per month, was next presented to the Board;

Ordered filed.

Palace of the Legion of Honor - Photograph by Californians, Inc:

A letter was next presented from Californians, Inc., requesting the erection of a temporary tower twenty-five or thirty feet high on the south lawn from which to take photographs of the Palace of the Legion of Honor;

It was the unanimous opinion of the Board that Californians, Inc. be authorized to take photographs from a temporary tower.

Boy Scouts- Old Beach Chalet:

A petition was next presented from the Boy Scouts of the Sunset District, requesting the Park Commissioners to give them the old Beach Chalet Building;

It was the unanimous opinion of the Board that this request be denied.

Fleishhacker Pool- Life Saving Skiffs:

A letter from George W. Kneass was next presented, offering to build fourteen foot A No.1 Lifesaving rowing skiffs, with rowlocks, for $84.00 each;

It was the unanimous opinion of the Board that Mr. Kneass be authorized to construct two skiffs for the swimming pool at the Fleishhacker Playfield, at price quoted.

Yacht Harbor- Bids:

The following list of bids for the improvement of Yacht Harbor at the foot of Scott and Divisadero Streets, was next presented to the Board:

M.B.McGowan	$9,500.00
Renner Foundation Co.	9,700.00
Healy-Tibbitts Const.Co.	10,920.00
A.W.Kitchen & Co.	12,330.00

It was the unanimous opinion of the Board that the low bidder, M. B. McGowan, be awarded the contract for this improvement.

Palace of the Legion of Honor - S.F.Museum of Art Exhibit:

President Fleishhacker informed the Board that the San Francisco Museum of Art requested permission to install a three room exhibit at the California Palace of the Legion of Honor at the same time as the organization and installation of the representative art exhibit of California artists, to be held at the termination of the French art exhibit;

It was the unanimous opinion of the Board that this request be granted, subject to the usual terms and conditions governing the installation of exhibits in the Palace of the Legion of Honor.

Ocean Beach: Removal of Sand:

A communication was next presented from the T. I. Butler Company, requesting permission to remove sand from the Ocean Beach;

It was the unanimous opinion of the Board that this request be denied.

Buffalo Calf for Merced:

President Fleishhacker informed the Board that Mr. Julian Thorne was anxious to obtain one Buffalo Calf for the Park at Merced;

It was the unanimous opinion of the Board that Mr. Julian Thorne be permitted to purchase one Buffalo Calf for the sum of $25.00.

Moose from Fredericton, N.B.:

A letter was next presented from Colonel T. G. Logie, Frederickton, N. B., offering two cows and one bull moose to the Board of Park Commissioners provided the Board assumed all expenses incident to transportation;

It was the unanimous opinion of the Board that this matter be held in abeyance until receipt of communications regarding American moose from the Director of National Parks, Stephen G. Mather.

Fleishhacker Pool - Re: Heating:

Heating the Swimming Pool at the Fleishhacker Playfield was next discussed by the Board;

It was the unanimous opinion of the Board that this matter be referred to Commissioner Humphrey with full power to act.

Mission District-New Park: Boulevard-Lincoln to Harding Park:

The City Planning Commission conferred with the Board of Park Commissioners regarding the purchase of the University Mound Tract in the Mission District, and the purchase of land for a boulevard from Lincoln Park to Harding Park by way of Golden Gate Park and the Sunset District;

It was the unanimous opinion of the Board that action be deferred until a report is received from President Fleishhacker.

Reports:

Curator Barron's report as of December, 1924, was presented to the Board, approved, ordered filed; copy to be sent to each Commissioner.

Report of Receipts and Disbursements as of February, 1, 1925, approved and ordered filed.

Supt. McLaren's report for the month of January, 1925, approved, ordered filed; copy to be sent to each commissioner.

Supt. Monro's report, dated December 9, 1924, read, approved, ordered filed; copy to be sent to each commissioner.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:20 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

February 19, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, February 19, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 25, 1925.

Meeting Called: At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, Wednesday, February 25, 1925;

Present were: Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. Earl Cummings

Minutes Approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the Meeting of February 5, 1925.

Appointment-Com. George Tourny: The following appointment to the Board of Park Commissioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA,
"To all to whom these presents shall come;Greeting:
"Reposing special confidence in the fidelity and ability of George Tourny, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term ending January 8, 1928, from and after the 24th day of February, 1925, vice M. H. de Young, deceased.
"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of February, 1925.
"JAMES ROLPH, JR., Mayor,
"Attest:
EDWARD RAINEY, Executive Secretary to the Mayor."

Ordered filed.

Entrance-15th Avenue-Lincoln Way: A communication was next presented from the Sunset District Improvement Association, requesting the Park Commissioners to open an entrance to Golden Gate Park at Fifteenth Avenue and Lincoln Way;

It was the unanimous opinion of the Board that the existing several entrances to Golden Gate Park on Lincoln Way were adequate and that this request for the aforesaid reason be denied.

Fleishhacker Playfield-Diving Tower:

The plans and specifications for a diving tower at the Herbert Fleishhacker Playfield and the following list of bidders was next presented to the Board:

Barrett & Hilp	$1980.00
Cahill Bros.	2000.00
John Casty & Son	2260.00
Elliot & Grant	2389.00

It was the unanimous opinion of the Board that the plans and specifications be approved and the contract for the general construction of the diving tower be awarded to Barrett & Hilp, the low bidder.

Club House-New Stadium:

The plans and specifications for the Club House at the new Stadium in Golden Gate Park and the following list of bidders for the general construction of the same was next presented to the Board:

Coast Construction Co.	$144,970
C.H.Peterson	162,748
Schultz Const. Co.	170,000
Alfred Vogt	168,164
Barrett & Hilp	158,122;

It was the unanimous opinion of the Board that the aforesaid plans and specifications be approved and that the contract for the general construction of the same be awarded to the Coast Construction Company, the low bidder, and the supervision of the construction and completion of the aforesaid Club House be referred to Com. William F. Humphrey, with full power to act.

Fleishhacker Playfield-Heating System, Swimming Pool:

The plans and specifications for the heating of the Swimming Pool at the Herbert Fleishhacker Playfield, and the List of bidders for the general construction of the heating plant was next presented to the Board:

Walter S. Leland	$30,080.00
Turner Company	26,700.00

Alternate Proposals:

Turner Company	$24,700.00
J. E. O'Mara	22,616.00;

It was the unanimous opinion of the Board that these bids be rejected and that Commissioner William F. Humphrey be authorized to delegate a heating expert to re-draft the specifications and the Secretary instructed to call for new bids on the aforesaid project.

New Beach Chalet-Additional Work: There was next presented to the Board, a communication from Willis Polk & Company requesting the authorization for the installation of new wrought iron railings on portico and a change in the arcade windows to permit cleaning on the new Beach Chalet;

It was the unanimous opinion of the Board that Supt. John McLaren be permitted to spend $400 for the aforesaid additional work on the new Beach Chalet.

Park Employees-Standardization of Salaries: A resolution regarding the standardization of salaries of Park Employees by the Board of Supervisors was next presented to the Board;

It was the unanimous opinion of the Board that circumstances did not warrant the standardization of salaries of Park employees at this time. Secretary instructed to so notify the Board of Supervisors.

Delegates-Council of Social and Health Agencies: A communication from the Council of Social and Health Agencies requesting the names of delegates for 1925 was next presented to the Board;

It was the unanimous opinion of the Board that Commissioners William Sproule and M. Earl Cummings be appointed as representatives of the Board of Park Commissioners to the Council of Social and Health Agencies for the year 1925.

Yacht Harbor-Bd.Education: There was next presented to the Board a request from the Physical Director of the Board of Education for a permit to erect a dressing room and cutter hoist on the old wharf at Yacht Harbor;

It was the unanimous opinion of the Board that this request be held over.

Slides on Highway-- Sutro Hts:

The slides on the Highway at Sutro Heights were next discussed by the Board;

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to expend $15,000, appropriated by the Board of Supervisors, for the removal and prevention of these slides.

Appointment; Joseph R. Hickey:

The following letter was next presented to the Board:

"February 16, 1925.

"TO: Mr. Joseph R. Hickey,
San Francisco.

SUBJECT: Employment - Park Commissioners.

"At a meeting of the Board of Park Commissioners, held on January 8,1925, by resolution unanimously adopted, you were employed as the executive supervisor and organizer of public recreation and sports under the jurisdiction of the Commission, but particularly at the Kezar Memorial Stadium, Tennis Stadium, Fleishhacker Playfield, Aquatic Park and Yacht Harbor, and to discharge such other duties as may from time to time be imposed upon you by order of the Park Commissioners.

"By the resolution, your employment was to begin on the first day of February,1925, and was to continue from month to month at the pleasure of the Commission, at a monthly salary of $400. payable at the end of each month of employment.

"We are sending you this letter in duplicate in order that you may, if the terms and conditions are satisfactory, sign both on the line below the words "Accepted and Approved" with the date of such acceptance and approval, retain one and forward the other to the undersigned, in order that it may be lodged with the records of the Park Commissioners.

"It is suggested that you immediately interest yourself in bringing to a successful conclusion the track and field championship to be held at the Kezar Memorial Stadium, and the national swimming, diving and water polo championship to be held at Fleishhacker Park, and also to recommend to Commissioner Humphrey a program for the operation and management of all of the activities at Fleishhacker Playfield, other than the restaurants and the Fleishhacker Memorial House and children's quarters appurtenant thereto."

BOARD OF PARK COMMISSIONERS,
By B.P. LAMB, Secretary.

"Accepted and approved:
(Signed) Joseph R.Hickey."

Unanimously approved by the Board.

Fleishhacker Playfield-Towels-Bathhouse:

The question of the purchase of towels for the Bathhouse at Fleishhacker Playfield was next presented to the Board;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to arrange for the purchase of such towels as are necessary for use at the Bathhouse at the Herbert Fleishhacker Playfield.

Harding Park-Road Parking Slopes:

Parking on the slopes on the road of Harding Memorial Golf Course on the Skyline Boulevard was next discussed by the Board. Supt. John McLaren stated that the Board of Supervisors had appropriated $5,000. for this work;

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to expend the aforesaid $5,000. on the planting of trees and the placing of loam on the sides of the road, provided these moneys are not expended from the Park Fund.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:15 P.M.

B.P. Lamb,
Secretary.

L-c

March 5, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 5, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 19, 1925.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No. 65 Market Street, San Francisco, on Thursday, March 19, 1925,

Present were: Com. William Sproule
Com. George Tourny
Com. M. Earl Cummings.

Absent: Pres. H. Fleishhacker
Com. William F. Humphrey.

Wm.Sproule, Chairman:

In the absence of the President of the Board, it was opinion of the members present that Commissioner Sproule act as temporary Chairman.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of February 25, 1925.

Old Beach Chalet Building - for Boy Scouts:

A letter was presented from Grove J. Fink, requesting that the old Beach Chalet Building be assigned to a school lot between 24th and 25th Avenues and Irving and Judah Streets for use of the Boy Scouts;

It was the unanimous opinion of the Board that this request be denied.

Fleishhacker Pool, Duncan- Re: Heating:

A communication from Robert Duncan, attorney, requesting copies of heating bids for the swimming pool and correspondence pertaining thereto, was next presented to the Board;

It was the unanimous opinion of the Board that this matter be referred to Commissioner William F. Humphrey, attorney for the Board.

Budget for 1925-1926:

There was next presented to the Board, a letter from John S. Dunnigan, Clerk of the Board of Supervisors, requesting that budget estimate for the fiscal year, 1925-26, be presented during the week of March 17, 1925;

It was the unanimous opinion of the Board that this matter be referred to Superintendent John McLaren.

Union Square: Flower Beds: A letter was next presented from the Down Town Association, suggesting that flower beds, similar to those in Golden Gate Park, be placed in Union Square;

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren.

Balboa Park- Tennis Courts: A letter was next presented from the Mission Terrace Club House Association, requesting two additional tennis courts in Balboa Park;

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren.

Firemen- Salary Increase: A communication was next presented from the International Brotherhood of Firemen and Oilers, requesting that salaries of firemen in Golden Gate Park be raised from $165.00 to $175.00 per month;

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren.

Parking- Great Highway: A letter was next presented from the Oceanside Community Council, requesting that auto parking be prohibited on the Great Highway between Fulton Street and Lincoln Way from sunset to sunrise;

It was the unanimous opinion of the Board that this request be denied.

Palace of Fine Arts: A newspaper clipping regarding the transfer of War Department lands on which the Palace of Fine Arts is located in exchange for spur track privileges, was presented to the Board for their consideration;

Ordered filed.

Bids- Pine, Yew Trees: Bids for Pine and Irish Yew Trees, from the office of the Purchaser of Supplies, were next presented to the Board;

	Pinus Insignus		
W. B.Clarke	$1.65 ea		$1237.50
Pacific Nurseries (.25 ea.out of 4" pots, 1/2" high)			
California Nursery Co	1.50 ea	250	375.00
	2.50 "	150	375.00
	3.00 "	200	600.00
	1.75 "	150.	262.00
			$1612.50

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to purchase, for $1237.50, from W. B. Clarke, the low bidder, 750 Pinus Insignus, provided the Board of Public Works appropriates money for this purchase;

Irish Yew Trees

W. B. Clarke	$250.00 ea	$1000.00
West Coast Nursery	325.00 "	1400.00
	125.00 " (Small size)	500.00

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to purchase, for $1000.00, four Irish Yew Trees from W. B. Clarke, the low bidder.

Baseball Diamonds for Fleet:

A letter was next presented from J. C. Rohlfs, Chairman of Aquatic and Outdoor Sports for the Fleet Reception Committee, requesting the cooperation of the Board of Park Commissioners in providing baseball diamonds for the enlisted men of the visiting Fleet;

Referred to Superintendent McLaren; Secretary instructed to furnish President Fleishhacker with a copy of the letter.

Beach Chalet-Window Drapes:

Samples of suggested window drapes and table coverings for the new Beach Chalet were next presented to the Board for their consideration;

It was the unanimous opinion of the Board that these samples be rejected on account of the cost.

Palace of the Legion of Honor - Walker Exhibit:

The subject of a loan exhibit by T. B. Walker of Minneapolis, Minnesota, for the California Palace of the Legion of Honor was discussed by the Board;

It was the unanimous opinion of the Board that Commissioner Sproule telegraph President Fleishhacker, now in Washington, regarding the nature of the exhibit and Mr. Walker's intentions.

Palace of the Legion of Honor-$40.Bekins:

A communication was next presented from Mrs. A. B. Spreckels, enclosing a drayage bill of $40. for moving the exhibit of the Queen of Roumania from the California Palace of the Legion of Honor for safekeeping,and requesting information as to the final disposition of this exhibit;

It was the unanimous opinion of the Board that the Bekins Van & Storage bill of $40. be paid by the Park Commissioners, and the disposition of the exhibit be decided later.

Palace of the Legion of Honor-Removal Tapestries:

A communication was next presented from Mrs. A. B. Spreckels, stating that she had been informed that tapestries of Joan of Arc and Sevres porcelains were to be removed from Gallery No. 4 of the Palace of the Legion of Honor, and requesting that these exhibits be not disturbed;

It was the unanimous opinion of the Board that this be referred to Commissioner Cummings.

Palace of the Legion of Honor - Re: Director:

A letter was next presented from Mrs. A. B. Spreckels, concerning the attitude and alleged incompetency of Mrs. Cornelia B. Sage Quinton, Director of the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that the situation of which Mrs. Spreckels complains be investigated; Secretary instructed to so notify Mrs. Spreckels.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:10 P.M.

B.P. Lamb,
Secretary.

April 2, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, April 2, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
April 9, 1925.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco on Thursday, April 9, 1925

Present were: Pres.H. Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of March 19, 1925.

Budget-1925-26:

The budget for the fiscal year 1925-26 was next discussed by the Board;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker.

Music Week-Concert:

A communication was next presented from the Director of Music Week, requesting an additional concert by the Golden Gate Park Band during Music Week;

It was the unanimous opinion of the Board that this request be granted.

Harding Park-Club House:

A communication was next presented from W.H.Jackson, Contractor for the Club House, Harding Memorial Park, requesting the Park Commission to make provision for a main sewer line to the Club House, and for the installation of electric current for lighting and power purposes;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for action.

Museums-Photos:

A letter was next presented from J.K.Piggot Company, requesting permission to sell photographs in the M.H. de Young Memorial Museum, Steinhart Aquarium and California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this request be denied.

de Young Museum--Plaque:

The installation of a Bronze Plaque, reading as follows:

"This tower was erected from funds provided by Mary A. Burke in memory of her husband, Frank H.Burke, and his father, Martin J. Burke"

on the tower of the de Young Museum, was next discussed;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker, with full power to act.

de Young Museum--Woolworth Model:

There was next presented a letter from the President of the Norse-American Centennial, Minneapolis,Minnesota, requesting the Park Commissioners to loan the model of the Woolworth Building, in the de Young Museum, to the Norse-American Centennial;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to loan the aforesaid gift.

Balloon Ascensions:

Letters were next presented from Capt.Vin.Taylor, requesting permission to make balloon ascensions and parachute descents at the Aquatic Park site and the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this request be denied.

Lookout Station-Lease:

A letter from the Commandant, U. S. Coast Guard, enclosing a lease, at a yearly rental of $200.00, for the Lookout Station at Point Lobos, was next presented;

It was the unanimous opinion of the Board that this lease be referred to Com. Humphrey, attorney for the Board, with full power to act.

Sewer--Great Highway:

A letter was next presented from Peter McHugh, Contractor for the Board of Works, requesting permission to run a sewer across the Great Highway;

It was the unanimous opinion of the Board that this request be referred to Com. Humphrey and Supt. McLaren, with full power to act.

Music Festival:

Resolution No. 23800 N.S., from the Board of Supervisors, requesting the Park Commission to decorate the Exposition Auditorium for the Spring Music Festival, April 18th to 25th, inclusive, was next presented;

It was the unanimous opinion of the Board that Greenery only would be furnished by the Park Commission for this decoration.

Easter Egg Hunt:

Letters were next presented from the San Francisco Organization of Churches, and from Miss Juliet N. Smith, requesting that the annual Easter Egg Hunt, announced for ten o'clock on Easter Sunday morning, be postponed until one or two o'clock in the afternoon;

It was the unanimous opinion of the Board that the regular Easter Egg Hunt, a long established custom in Golden Gate Park, take place as usual at the announced time.

Beach Chalet-Table Tops:

The question of Sunproof material for table tops at the new Beach Chalet was next discussed by the Board;

It was the unanimous opinion of the Board that this be referred to Commissioners Humphrey and Cummings, as a committee, with full power to act.

Portsmouth Square--Transfer:

A delegation of Chinese citizens appeared before the Board and requested the Park Commissioners to transfer Portsmouth Square to the Playground Commission to be used for playground purposes;

It was the unanimous opinion of the Board that this be taken under advisement, and Chinese citizens were so notified.

Portsmouth Square--Easter Services:

A letter from the Young Men's Christian Association, Chinese Branch, requesting permission to hold a sunrise Easter Service in Portsmouth Square on the lawn at the south and near the angle of Clay Street and Grant Avenue, was presented;

It was the unanimous opinion of the Board that this request be approved.

Yacht Harbor--Rental:

The question of rates of rental at Yacht Harbor was next discussed by the Board;

It was the unanimous opinion of the Board that the following schedule of rates be adopted:

20 foot berth, monthly rental	$10.00
16 foot berth, monthly rental	7.50
12 foot berth, monthly rental	5.00

Yacht Harbor-Wharves:

The Board next discussed the construction of wharves to berths in Yacht Harbor;

It was the unanimous opinion of the Board that individuals renting these berths would be permitted to construct, at their own expense, small landing wharves to the berths; the construction of these wharves to be uniform and only in accordance with approved plans and specifications of the Board of Park Commissioners.

Yacht Harbor-Long Wharf:

The condition of the long wharf on the north side of Yacht Harbor was discussed by the Board;

It was the unanimous opinion of the Board that the structures thereon at present were unsightly and should be removed as soon as possible, to be replaced only by buildings constructed according to plans and specifications approved by the Board of Park Commissioners.

Yacht Harbor-Dressing Rooms:

A letter was next presented from the Board of Education, requesting permission to erect a small structure on the Long Wharf at Yacht Harbor, and enclosing plans therefor;

It was the unanimous opinion of the Board that this request be referred to Com. Humphrey with full power to act

Yacht Harbor-Offer of Service:

Letters were next presented from Mr. Julius I.Cahn, Sea Scout Commissioner of the Boy Scouts, and Mr. John Gutleben of the Board of Education, Port Master of the Sea Scouts, offering their services gratis at Yacht Harbor;

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey.

Yacht Harbor-Machine Shop:

A letter was next presented from J.H. Smith, 3188 Mission Street, requesting permission to erect a machine shop for light machine work at Yacht Harbor;

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey.

Fort Miley--Removal Searchlight:

There was next presented a letter from the City Engineer, requesting permission, if necessary, to replace the Fort Miley searchlight within the limits of Lincoln Park;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Club House-Baseball Field:

The following list of bids for the erection of a Club House at the Baseball Field in Golden Gate Park, was next presented to the Board:

Elliot & Grant	$11,798.00
Leibert & Trobock	11,922.00
Alfred H. Vogt	11,933.00
F.R.Siegrist Co.	12,277.00
Moller & DeSuca	12,435.00
Grant & Hart	12,650.00
J. Harold Johnson	12,890.00
Reilly & Nemetz	12,960.00
J. Spargo	14,220.00

It was the unanimous opinion of the Board that contract be awarded to Elliot & Grant, low bidder.

Bathhouse-Architect's Fee:

Final Statement of Architect's fees for the construction of the Bathhouse by Ward & Blohme, Architects, was next presented to the Board;

It was the unanimous opinion of the Board that this statement be referred to Com. Humphrey.

Bathhouse-Boiler House:

There was next presented a letter from Clarence Ward, regarding extra compensation for plans for the boiler house at the swimming pool;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Fleishhacker Field--Tennis Courts:

A letter was next presented from John P. Cresalia, Secretary of the Golden Gate Tennis Club, enclosing samples of asphalt taken from tennis courts at Fleishhacker Playfield;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for attention.

Fleishhacker Field--Contracts:

Contracts for Turner Company and Krogh Pump & Machinery Company were next discussed;

It was the unanimous opinion of the Board that these be referred to Com. Humphrey.

Palace of the Legion of Honor--Director:

Correspondence from Mrs. A. B. Spreckels, regarding the Director and Assistant Director of the California Palace of the Legion of Honor was next presented;

Com. Cummings, who investigated this complaint, reported findings of his investigation verbally to the Board; it was the unanimous opinion of the Board that the charges contained in the aforesaid correspondence were unfounded and that the California Palace of the Legion of Honor is being conducted in an efficient manner.

Palace of the Legion of Honor--Gift:

A letter was next presented from Mrs.A.B.Spreckels relative to a shipment of Art goods from Paris, presumably a gift from the Grand Duchess Cyril, with charges of 981 Francs;

It was the unanimous opinion of the Board that the charges on this gift be paid.

Palace of the Legion of Honor:-Museum of Art Cases:

A letter was next presented from Mrs.A.B.Spreckels, requesting the Park Commissioners to assume responsibility for the cases belonging to the San Francisco Museum of Art, now at the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this be referred to Commissioners Cummings and Humphrey for attention.

Palace of the Legion of Honor-Cizek Exhibition:

A letter was next presented from the Director of the California Palace of the Legion of Honor, requesting permission to install Prof. Cizek's exhibition of the work of Vienese Children;

It was the unanimous opinion of the Board that this request be approved.

Palace of the Legion of Honor-Organ Dedication - Payment:

Payment to soloists and chorists at the Dedication of the Concert Organ, California Palace of the Legion of Honor, was next discussed;

It was the unanimous opinion of the Board that $652.05 of the moneys in the Park Fund be expended for this purpose.

Palace of the Legion of Honor--Art Conference:

A letter was next presented from the President of the State Board of Education, expressing thanks and appreciation for the courtesy and service rendered by the Director and Assistant Director at the recent Art Conference held at the California Palace of the Legion of Honor;

Ordered filed.

Palace of the Legion of Honor--Walker Exhibit:

The Board next discussed the Art collection of Mr. T. B. Walker, Minneapolis, Minnesota;

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to expend, from the Park Fund, such moneys as are necessary to insure and care for the Walker Art Exhibit to be shipped from Minneapolis to San Francisco for the California Palace of the Legion of Honor.

Lookout Station-Pt.Lobos:

Plans for the new Lookout Station to be constructed by the Marine Exchange Lookout near Point Lobos, were next presented to the Board;

It was the unanimous opinion of the Board that these plans be referred to Superintendent McLaren for his inspection.

Receipts and Disbursements:

Receipts and disbursements as of April 1, 1925, were presented to the Board;

Approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb,
Secretary.

April 16, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, April 16, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 30, 1925.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street on Thursday, April 30, 1925

Present were: Pres.H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 9, 1925.

South Windmill-Painting.

A communication was presented from the District Engineer, requesting permission to paint the South Windmill a more distinguishable color;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting.

Boat House-Complaint:

A letter was next presented from Dr. Caro W. Lippman, complaining of conditions at the Boat House;

It was the unanimous opinion of the Board that this letter, and the rules and regulations for the conduct of the Boat House, be held over until the next meeting.

Beach Chalet-Subway:

A proposed plan of a subway, under the Great Highway to the new Beach Chalet, and the estimated cost, was next discussed;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting.

Band Concerts--Broadcasting:

A letter was next presented from Radio K.P.O., offering to broadcast the Sunday concerts at Golden Gate Park for $75. per month;

It was the unanimous opinion of the Board that this offer be declined as no funds are available for the purpose.

Floral Display:

A letter was next presented from the Pacific Coast Electrical Association, requesting a floral display during their convention in San Francisco, July 15 to 19, 1925;

It was the unanimous opinion of the Board that this request be approved and referred to Supt. McLaren for action.

Marble Tournament: A letter was next presented from the Daily News, requesting permission to use the center plot at the Civic Center, and the bare space near the handball courts in Golden Gate Park, for a marble tournament;

It was the unanimous opinion of the Board that this request be approved and referred to Secretary for action.

Bunker Hill Day-Concert: A letter was next presented from Mr. George W. Caswell, of the Bunker Hill Association, requesting an extra concert on June 17, 1925 by the Golden Gate Park Band in honor of the anniversary of the Battle of Bunker Hill;

It was the unanimous opinion of the Board that this request be approved.

Lafayette Square: Mr. Howard A. Judy appeared the Board on behalf of the residents and property owners in the vicinity of Lafayette Square, and requested the Board of Park Commissioners to take such action as is necessary to prevent the opening of Clay Street into Lafayette Square;

It was the unanimous opinion of the Board that the decision of the Board, at its meeting of December 6, 1923, opposing the opening of Clay Street into Lafayette Square west of Gough Street, be affirmed; Secretary instructed to so notify all parties concerned.

Cabinets-Comfort Stations: A letter was next presented from the San-Seat Company requesting permission to install cabinets in the comfort stations under the jurisdiction of the Board of Park Commissioners;

It was the unanimous opinion of the Board that this request be denied.

Music for Stadium: The question of music for the athletic events at the Stadium on Sunday, May 3, 1925, was next discussed;

It was the unanimous opinion of the Board that $190.00 be expended from the Park Fund for an extra band concert.

Telegraph Hill--Improvement: Plans and specifications for the improvement of Telegraph Hill, and estimated cost thereof, were next presented;

It was the unanimous opinion of the Board that plans and specifications be approved; Secretary instructed to advertise for bids on the construction.

Palace of the Legion of Honor--Show Cases: Drawings of show cases for the housing of jades, porcelains, etc., in the Walker Collection, and the estimated cost thereof, were next presented;

It was the unanimous opinion of the Board that show cases be purchased; Secretary instructed to call for bids.

Lookout Station-Lands End: Plans and specifications for the construction of a Lookout Station for the Chamber of Commerce at Lands End, and estimated cost thereof, were next presented;

It was the unanimous opinion of the Board that these plans and specifications be approved; Secretary instructed to call for bids.

Fleishhacker Playfield-Rides: The price of amusement rides at the Children's Playground in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that the price of these amusement rides be five cents each.

Reports: Report of Com. Humphrey on various matters referred to him for action:

Lookout Station-Pt.Lobos: "I recommend the execution of a lease to the United States Coast Guard of the Lookout Station at Point Lobos for the sum of $200. annually.

Yacht Harbor: "I recommend that Messrs. Gutleben and Cahn of the Boy Scouts be advised that their offer to act as guards at the Yacht Harbor, without compensation, was greatly appreciated and would receive due consideration at the proper time.

Yacht Harbor-Board of Education: "I recommend that the request of the Board of Education for permission to erect a small structure on the long wharf at Yacht Harbor be taken under consideration until the Board has formulated a definite policy concerning the operation and maintenance of Yacht Harbor.

Yacht Harbor-Machine Shop: "For the above reasons, I recommend that permission be denied J. H. Smith to establish a machine shop for light machine work at Yacht Harbor.

Palace of the Legion of Honor-Museum Cases: "In reference to the request of Mrs. Alma Spreckels that the Park Commissioners assume responsibility for show cases belonging to San Francisco Museum of Art, I recommend that this responsibility be assumed by Board of Trustees of the California Palace of the Legion of Honor."

The above report, and recommendations contained therein, unanimously approved by the Board.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb,
Secretary.

May 7, 1925

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 7, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 15, 1925.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, Friday, May 15, 1925

Present were: Pres.H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. George Tourny

Absent: Com. M. E. Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 30, 1925.

Parking-Western Addition Block No. 467:

There was presented a petition from the property owners and residents in the vicinity of Western Addition Block No. 467, bounded by Scott, Broadway, Divisadero and Vallejo Streets, requesting that the aforesaid block be turned into a public park and playground, and letter of transmittal from the Chairman of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, referring the petition to the Board of Park Commissioners for their consideration and recommendation;

It was the unanimous opinion of the Board that if the City acquires Western Addition Block 467 and dedicates the same for park purposes, the Board of Park Commissioners will then develop and improve said Block.

Washington Square - "Statuto Day":

There was next presented a communication from the Unione Sportiva Italiana, requesting the use of Washington Square, where only addresses by prominent citizens will be delivered, on June 7, 1925, to celebrate "Statuto Day";

It was the unanimous opinion of the Board that this request be granted.

Washington Square-Italian Federation:

There was next presented a letter from the Italian Federation of California, requesting permission to use Washington Square on September 17, 18, 19 and 20, 1925, for a public celebration and street carnival;

It was the unanimous opinion of the Board that this request be denied, owing to the damage to the Park caused by this type of celebration.

Contract-Pacific Coin Lock Company:

A communication from the Pacific Coin Lock Company, requesting an alteration in their contract for the coming year was next presented;

Referred to Commissioner Sproule with full power to act.

Acceptance Lagoon Lands:

The following Resolution of the Board of Supervisors was presented:

"Resolution No. 23378 (New Series)
"RESOLVED, that those certain parcels of land conveyed by deed of Charles A. Murdock, Frank I. Turner and Madeline Z. Turner dated December 19, 1922, and being portions of Western Addition Blocks Nos. 563, 564 and 565, be and they are hereby dedicated for park purposes and placed under the control of the Park Commission of the City and County.
"ADOPTED by the Board of Supervisors December 29,1924.
J.S.DUNNIGAN, Clerk.
"Approved December 31, 1924. R. McLERAN, Acting Mayor."

Resolution noted and ordered filed.

Comfort Station:

The following list of bids for a comfort station at Lincoln Park was submitted to the Board:

Elliot & Grant	$7,198.00
J. Spargo	7,450.00
Reilly & Nemetz	6,896.00 less 100.
Carl H. Peterson	7,500.00
F. R. Diegrist	6,800.00

It was the unanimous opinion of the Board that contract for the erection of a comfort station be awarded to the low bidder, F. R. Siegrist, provided the said comfort station can be constructed at the bid price at a place designated by the President of the Board of Park Commissioners at the Fleishhacker Playfield.

Telegraph Hill -- Balustrade:

The following list of bids for the erection of a Balustrade on Telegraph Hill was next presented;

J. Spargo	$9,250.00
Amoroso & Damico	10,500.00
Alfred H. Vogt	13,443.00
Paul E. Dennivelle	9,500.00
(Sidewalks, steps and Platforms included	12,954.00
Carl H. Peterson	9,974.00
Leonard Bosch	13,635.00
James F. Smith	14,250.00

It was the unanimous opinion of the Board that owing to a different interpretation of the plans and specifications by bidding contractors, and the resulting variation in bids received, all bids be rejected; Secretary instructed to re-advertise for bids.

Lands End-Lookout Station:

The following list of bids for a Lookout Station at Lands End was next presented:

Elliot & Grant	$7,573.00
J. Spargo	7,000.00
Coast Construction Co.	6,700.00
Alfred H. Vogt	7,863.00

It was the unanimous opinion of the Board that these bids be rejected, owing to lack of available funds to complete structure according to plans and specifications.

Palace of the Legion of Honor-Cases:

The following list of bids for the construction of show cases in the California Palace of the Legion of Honor was presented:

William Bateman	$4,045.00
Mullen Mfg. Company	4,623.00
Diamond Patent Show Case Co.	4,598.00

It was the unanimous opinion of the Board that contract for the construction of the show cases be awarded to the low bidder, William Bateman.

Palace of the Legion of Honor-Accounting System:

A bill from Haskins & Sells for professional services for the installation of system of accounting and recordation at the California Palace of the Legion of Honor, was next presented;

Referred to the Board of Trustees of the California Palace of the Legion of Honor.

Harding Park -- Loggia:

A letter from Taylor & Jackson, submitting estimate of $1,350.00 for enclosing the Loggia of the Starter's House at Harding Park was next presented;

It was the unanimous opinion of the Board that enclosure for the Loggia at the Starter's House be undertaken by day labor, under the supervision of Taylor & Jackson, it being clearly understood that the completion of this work would not exceed $1,350.00.

Revolving Fund -- Increase:

The Secretary's Revolving Fund was next discussed;

It was the unanimous opinion of the Board that the revolving fund in the hands of the Secretary be increased from $1,250.00 to $3,250.00.

Club House-Payment to Architect:

A bill for $4,760.00 from Architects & Engineers Associated, for plans and specifications for the Club House at the Stadium was next presented;

Referred to Commissioner Humphrey.

Boat House Conduct:

Rules and Regulations for the conduct of the Boat House were next discussed;

It was the unanimous opinion of the Board that the above be presented at the next meeting.

Swimming Pool -- Chlorination:

The Chlorination of the Swimming Pool at the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that a Chlorination system, at a total cost not to exceed $1,500. be installed; Secretary instructed to call for bids.

Swimming Pool -- Suits:

The swimming suits for use at the Bath House at the Fleishhacker Playfield were next discussed;

It was the unanimous opinion of the Board that sixty dozen additional swimming suits be purchased by the Purchaser of Supplies.

Palace of the Legion of Honor - Insurance Walker Collection:

Insurance of the Walker Collection of old Masters, Jades and Porcelains, etc., was next discussed;

Referred to Commissioner Humphrey.

Fleishhacker Playfield-Comfort Station:

Plans for a comfort station at the Children's Playground in the Fleishhacker Playfield were next discussed;

It was the unanimous opinion of the Board that Supt. McLaren render a report on the location and type of Comfort Station necessary, to the President of the Board of Park Commissioners, at the next meeting.

Stadium-Fees: Fees for the use of the Kezar Memorial Stadium were next discussed;

It was the unanimous opinion of the Board that the fees for the use of the Stadium should be at least fifteen (15%) per cent of the gross receipts, and that any deviation therefrom would be made only after consultation with and approval by the President of the Board of Park Commissioners; Secretary instructed to so notify the Athletic Organizer in charge of Stadium.

Reports: Receipts and expenditures as of May 1, 1925, presented to the Board;

Ordered filed.

Report of Superintendent McLaren, as of May 15, 1925, read, recommendations approved, ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 5:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
May 21, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 21, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
June 4, 1925.

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, Thursday, June 4, 1925

Present were: Pres.H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. George Tourny
Com. M. Earl Cummings.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 15, 1925.

Comfort Stations-Balance: The balance of $3,856.19 in the General Fund for Comfort Stations was reported to the Board;

Referred to Supt. McLaren.

Yacht Harbor-Concession: A letter fram A. Canepa, offering to construct a refreshment stand at Yacht Harbor, and to pay $50 per month for this privilege, was presented;

It was the unanimous opinion of the Board that this request be denied.

Ocean Beach-Sculptors: Sylvan Smith and A. S. Woods requested permission to sculpture sand on the Ocean Beach;

Referred to Supt. McLaren with full power to act.

Beach Chalet-Boy Scouts: A letter of thanks from the Boy Scouts of America for the old Beach Chalet building was next presented;

Ordered filed.

Club House-Changes: A letter from Architects and Engineers Associated, showing total deduction of $367.50 on the Stadium Club House, was next presented;

Referred to Com. Humphrey with full power to act.

Playfield Food Venders: A letter was next presented from the Jeffries Automatic Service Company, offering to install food venders at the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this request be denied.

Palace of Legion of Honor--Walker Shipment:

A letter was next presented from Brugger Packing & Forwarding Company, notifying the Commission of an additional shipment of art goods by T.B.Walker of Minneapolis;

Referred to the Board of Trustees, California Palace of the Legion of Honor.

Palace of the Legion of Honor-Payment-:

A bill of $1110. from Brugger Packing & Forwarding Company, for packing and hauling the Walker collection, was next presented;

Referred to Board of Trustees, California Palace of the Legion of Honor.

Harding Park-Club House:

A bill of $1000. from George W. Kelham, Architect, for professional services in the construction of a Golf Club House at Harding Park, was next presented;

Ordered paid.

Washington Square--Italian Federation:

A letter was next presented from the Italian Federation of California, requesting use of Washington Square for the celebration of the 55th Anniversary of Rome's Independence, from September 9 to 20, 1925, for a street carnival;

It was the unanimous opinion of the Board that this request be denied.

Harding Park-Rates & Opening:

Golf rates and opening of Harding Park were next discussed;

Referred to Com. Humphrey with full power to act.

Music in Park:

Music activities of the Board were next discussed;

It was the unanimous opinion of the Board that signs be posted conspicuously at different points on Concert days; that, if possible, street railway companies be induced to display the same type of signs on concert days. Supt. McLaren requested to secure an estimate on the purchase of uniform overcoats and caps for the Band.

Fleishhacker Pool-Chlorinating System:

The following list of bids for the Chlorinating System at the Fleishhacker Pool was next presented:

Water Works Supply Co.	$1128.94-Not type specified.
Wallace & Tiernan Co.	1598.50-No certified check.
California Filter Co.	1673.50
International Filter Co.	2000.00

It was the unanimous opinion of the Board that the bid of the California Filter Company, Incorporated, the lowest legal bidder for the type of chlorinator desired, be accepted.

New Boulevards and Parks:

The proposed new Sunset and Richmond Boulevards, Mission and Aquatic Parks were next discussed;

It was the unanimous opinion of the Board that the Board of Park Commissioners meet with the City Planning Commission and the Committee on Education Parks and Playgrounds at 11:00 A.M., Wednesday, June 10, 1925, in Room No. 228 City Hall.

Lookout Station-Lands End:

Architect's drawing of the proposed marine Lookout Station of the Chamber of Commerce at Lands End was next presented;

It was the unanimous opinion of the Board that the Chamber of Commerce be permitted to erect a building, as proposed, at the site already selected; that after the building is erected the Board of Park Commissioners grant a five year lease to the Chamber of Commerce on this structure at a monthly rental of $20.00, with a stipulation that the Chamber of Commerce maintain both the inside and the outside of the building in a manner satisfactory to the Board of Park Commissioners.

Fleishhacker Playfield-Refreshment Stand:

A letter from George W. Kelham, Architect, was next presented, notifying the Board that the estimated cost of a refreshment stand in the vicinity of the Mother House at the Fleishhacker Playfield, is $3,133.00;

It was the unanimous opinion of the Board that George W. Kelham be authorized to prepare plans and specifications for this structure; Secretary instructed to call for bids; President of the Board and Supt. McLaren authorized to open bids and award contract.

Fleishhacker Pool-Railing: A letter was next presented from Ward & Blohme, outlining different types of railings around the swimming pool;

Referred to Pres. Fleishhacker and Supt. McLaren with full power to act.

Fleishhacker Pool- Free Use: A letter from Headquarters, Civilian Military Training Camps, requesting free use of the Fleishhacker Pool and Playfield one afternoon a week for four weeks, for approximately 170 men, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Boat House-Rules: Boat House rules and regulations were next discussed;

It was the unanimous opinion of the Board that the rules and regulations now existing be altered in the following respect:

> "Patrons of the Boat House will take a receipt for deposits, the receipt, regardless of the person presenting same, will be honored and paid during normal business hours."

Exposition Exhibit: The question of combined exhibits by the Playground and Park Commissions was next discussed;

It was the unanimous opinion of the Board that the Park Commissioners exhibit only as a Park Commission.

Contract-Locked Toilets: The contract with the Pacific Coin Lock Company, for locked toilets under the jurisdiction of the Park Commissioners, was next discussed;

Referred to Com. Sproule with full power to act.

Club House-Architect's Payment: A bill for $5,074.30 from Architects and Engineers Associated, for professional services on the Club House at Stadium, was next presented;

It was the unanimous opinion of the Board that $1000. be paid on account, leaving a balance of $4,074.30 to be paid

Stadium-Water Bill: The water bill of Palmer & McBryde on the erection of the new Stadium was next discussed;

It was the unanimous opinion of the Board that final payment, and settlement of this bill, be referred to Com. Humphrey and Supt. McLaren, with full power to act.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die, 5:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California
June 18, 1925.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, California, on this 18th day of June, 1925; There were Present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny
Com. William Sproule.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 4, 1925.

Fleishhacker Playfield-Concession:

A letter was presented from T. H. Cook, requesting permission to sell peanuts and popcorn in the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this request be denied.

Dancing on Lawn:

A letter was next presented from The Emporium, requesting permission for the O'Neill Sisters to use the lawn near the Children's Quarters once a week to teach a free dancing class of small children;

It was the unanimous opinion of the Board that this request be denied.

Holly Park-Basket Ball Courts:

A letter was next presented from the College Hill District Improvement Club, requesting the installation of a basket ball court in Holly Park;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Tennis Courts:

A letter was next presented from Mr. Homer T. Ashbaugh, requesting additional tennis courts in Golden Gate Park, and the improvement of the present courts:

It was the unanimous opinion of the Board that Supt. McLaren be instructed to repair the existing tennis courts; and to confer with Mr. Ashbaugh regarding definite repairs.

Marina Park - Improvement:

A letter was next presented from the Marina Improvement Association, requesting the Park Commissioners to improve Marina Park in time for the Diamond Jubilee Celebration;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, with instructions to submit complete plans for the entire development of Yacht Harbor and Marina Park at the next regular meeting of the Board.

Ocean Beach-Life Saving:

There was next presented a letter from Julian R. Branden, requesting protection of bathers at the Ocean Beach;

It was the unanimous opinion of the Board that this be referred to Mr. Joseph R. Hickey, Athletic Organizer, and Mr. Charles Fisher, Manager of the Bathhouse, for report to Pres. Fleishhacker on scheme suggested by Mr. Branden.

Beach Chalet-Payment to Architect:

A bill of $991.92,for final payment for professional services on the new Beach Chalet, from Willis Polk & Company, was next presented;

Ordered paid.

Stadium Club House-Payment to Architect:

A bill of $458.00, for supervision and part payment for work on the Club House at the Stadium, from Willis Polk & Company, was next presented;

Ordered paid.

Palace of the Legion of Honor - Walker Collection:

There was next presented a bill of $3,921.88, for insurance on the Walker Collection;

Referred to Board of Trustees, California Palace of the Legion of Honor.

Transfer of Control - Museums:

Letters from the Executive Committees of the Boards of Trustees of the California Palace of the Legion of Honor, and M. H. de Young Memorial Museum, enclosing an instrument intended to convey to the Board of Trustees of the California Palace of the Legion of Honor the control and possession of the California Palace of the Legion of Honor, and to

the Board of Trustees of the M. H. de Young Memorial Museum the control and possession of the M. H. de Young Memorial Museum on July 1, 1925 at 12 o'clock noon, was next presented;

On motion duly made, seconded and carried, Commissioner Humphrey voting in the negative, the President and Secretary were authorized and empowered in the name of the Commission to execute such instruments of conveyance as in their judgement was necessary.

Lincoln Park Golf Club:

A letter was next presented from Mr. C. W. Pauson, outlining difficulties of the Lincoln Park Golf Club, and enclosing a sketch showing proposed new club house to be erected on Park property at Lincoln Park, accompanied by an informal request from members of the Lincoln Park Golf Club for permission to erect a building of the type shown, and operate the same;

It was the unanimous opinion of the Board that this request be denied.

Telegraph Hill - Improvement:

The improvement of Telegraph Hill was next discussed;

It was the unanimous opinion of the Board that the bid of Paul E. Denivelle of $14,450.00, the only bidder for the type of work desired, be accepted.

Marina Park-Yacht Harbor:

Marina Park and the Yacht Harbor were next discussed;

Pres. Fleishhacker stated that it was the desire of the Committee on Recreation, Parks and Playgrounds, of the Board of Supervisors, to establish, if possible, an airport in some portion of Marina Park. Com. Humphrey outlined the plans for increase in size of Yacht Harbor. Com. Sproule stated that a number of the residents of the Marina District, due to the possibility of accidents, were opposed to an airport in that vicinity;

It was the unanimous opinion of the Board that the Chief of Police be requested to report to President

Fleishhacker the number of accidents caused, either directly or indirectly, by the use of the easterly portion of Marina Park as an airport, and that the Secretary be instructed to request the Chief of Police to notify all aviators now using that portion of Marina Park for an airport to vacate on or before August 1, 1925.

Band Concert-Stadium: The subject of an extra band concert for the opening day of the National Amateur Athletic Union Championship meet at the Kezar Memorial Stadium, July 3, 4 and 5, 1925, was next discussed;

It was the unanimous opinion of the Board that an extra band concert be rendered at the Kezar Memorial Stadium on July 4, 1925; Secretary instructed to notify the Director of the Golden Gate Park Band to confer with the Athletic Organizer regarding program and starting time.

Band Programs: Com. Sproule next submitted a revised proof of band concert program;

Unanimously approved by the Board.

Trolley Poles in Union Square: A letter was next presented from the Down Town Association, requesting the Board of Park Commissioners to grant permission for the placing of trolley poles inside the park fence in Union Square on Geary Street from Powell to Stockton;

It was the unanimous opinion of the Board that this request be denied.

St. Marys Square - Transfer: The request of the Playground Commission for the transfer of jurisdiction of St. Marys Square to the Playground Commission, was next discussed;

It was the unanimous opinion of the Board that this request be denied.

Direction Signs for Park: Automobile direction signs for Golden Gate Park were next disucssed;

It was the unanimous opinion of the Board that the green, diamond shaped sign, with white lettering, a

sample of which has been submitted and placed by the California State Automobile Association, be adopted for use in Golden Gate Park; Com. Cummings authorized to purchase, at $3.75 each, the number of signs required.

Contract-Locked Toilets:

The contract with the Pacific Coin Lock Company for the ensuing year for pay toilets, was next discussed;

It was the unanimous opinion of the Board that a contract be entered into between the Board of Park Commissioners and the Pacific Coin Lock Company, on a percentage basis, sixty per cent of the gross receipts to the Park Commissioners, and forty per cent to the Pacific Coin Lock Company.

Harding Park - Rates and Opening:

Golf rates, and the opening of Harding Park were next discussed;

It was the unanimous opinion of the Board that Harding Park be opened to the public on July 18, 1925; that the rates for play, commencing August 1, 1925, be as follows:

Monthly	$3.00
Saturdays, Sundays, Holidays	1.00
Daily	.75

Harding Park - Transportation:

Transportation to Harding Park was next discussed;

It was the unanimous opinion of the Board that the subject of the extension of the present Municipal Bus Line to the Club House at Harding Park be referred to President Fleishhacker.

Park Band-Uniforms:

Uniform overcoats and caps for the Band were next discussed;

It was the unanimous opinion of the Board that the Secretary confer with Mr. Ralph Murray, Director, regarding the proper uniforming of the band.

Fleishhacker Pool-Railing:

Railing around the swimming pool, referred to Pres. Fleishhacker and Supt. McLaren at the last meeting, were next discussed;

Owing to delay in receipt of the plans and specifications, this matter was ordered held over until the next meeting.

Club House-Changes:

Com. Humphrey next submitted a report approving changes in the Club House at the Stadium, referred to him at the last meeting;

Unanimously approved by the Board; ordered filed.

Lookout Station-Lands End:

The Board next discussed leasing to the Chamber of Commerce a location at Lands End, large enough to install thereon the Lookout Station of the Marine Exchange. Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Chamber of Commerce of the City and County of San Francisco desires to lease for the period of ten (10) years, from the Board of Park Commissioners of the City and County of San Francisco, a parcel of land One hundred (100) feet by One hundred (100) feet; being at:

"Station 7x00 on the center line of the boulevard from Sutro Heights to the California Palace of the Legion of Honor, the distance easterly on a radius of the curve in which station 7x00 lies and drawn thru station 7x00 to a point of beginning being 60', and described as follows:

"Deflecting 90° left from the previous course and progressing 50' northerly, thence deflecting 90° left and progressing 100' easterly, thence deflecting 90° left and progressing 100' southerly, thence deflecting 90° left and progressing 100' westerly, thence deflecting 90° left and progressing 50' northerly, to said point of beginning.

"for the purpose of erecting thereon a Marine Observatory or Lookout Station to observe and report the arrival and departure of steamers from the port of San Francisco and to maintain a portion of said building as an Observatory to be free to the public; and

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco has no authority to grant a lease for any property under its jurisdiction for a greater period than five years and is willing to lease the aforesaid property to the San Francisco Chamber of Commerce for such period at a monthly rental of Twenty ($20.00) Dollars; and

"WHEREAS, the San Francisco Chamber of Commerce intends to invest in the erection of said Observatory not less than Six Thousand ($6,000.00) Dollars, and feels that it is not justified in making this investment for the limited period of five years, especially as the building is to be erected and maintained for quasi-public purposes, but is willing to accept such lease for the limited period of five years provided the Park Commissioners

declare it to be for the best interest of the City that said lease should be renewed at termination for an extended period of five years which the Park Commissioners are willing to do on condition that it is understood that such recommendation has no binding force whatsoever but is merely the expression of its present opinion.

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco lease to the Chamber of Commerce of San Francisco for the period of five years from the date of said lease at a monthly rental of Twenty ($20.00) Dollars per month, payable monthly in advance, the premises located in the City and County of San Francisco, State of California, and more particularly described as follows, to wit:

"Being at: Station 7x00 on the center line of the boulevard from Sutro Heights to the California Palace of the Legion of Honor, the distance easterly on a radius of the curve in which station 7x00 lies and drawn thru station 7x00 to a point of beginning, being 60', and described as follows:

"Deflecting 90° left from the previous course and progressing 50' northerly, thence deflecting 90° left and progressing 100' easterly, thence deflecting 90° left and progressing 100' southerly, thence deflecting 90° left and progressing 100' feet westerly, thence deflecting 90° left and progressing 50' northerly to said point of beginning'

on condition that said Chamber of Commerce agrees to erect thereon in accordance with plans and specifications approved by the Board of Park Commissioners, a building suitable for a Marine Observatory and Lookout Station with a portion thereof open to the people of the City and County of San Francisco without charge; and, be it further

"RESOLVED, that it is the judgment of the Board of Park Commissioners of the City and County of San Francisco that the erection and maintenance of such Marine Observatory will be for the best interest of San Francisco and that the investment and purpose justify a lease for a period of ten (10) years, and the Board of Park Commissioners recommends to its successors in office, if it be consistent with the duties of such successors, that on the expiration of said term of five years that said lease be renewed on the same terms and conditions for an additional period of five years."

Meeting Adjourned: There being no further business before theBoard the meeting adjourned sine die 5:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,

July 2, 1925.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 2, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

July 16, 1925.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 16, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California.
August 6, 1925.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, California, on this 6th day of August, 1925; there were present:

Pres. Herbert Fleishhacker
Com. George Tourny
Com. M. Earl Cummings

Absent: Com. William F. Humphrey
Com. William Sproule.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 18, 1925.

Minerals:

Letters were presented from J. M. Hadley and J. W. Mason, requesting permission to prospect for minerals on Park property;

It was the unanimous opinion of the Board that these requests be denied as an enterprise of this nature would tend to commercialize park property.

School Lands-Care:

A letter was next presented from the Board of Education, requesting additional care of school lands and gardens;

Alfred Esberg, President of the Board of Education, and Joseph Marr Gwinn, Superintendent of Schools, appeared in person and outlined the difficulties of the Board of Education in caring for school grounds;

It was the unanimous opinion of the Board that if additional care of school grounds was necessary that the Board of Park Commissioners would furnish the supervision for the care and maintenance, provided the Board of Education supplies the necessary funds or labor for the actual work.

Aquatic Park-Relocation Government Wharf:

A letter was next presented from Major John W. N. Schulz, District Engineer, enclosing a copy of a letter from Colonel Guy H. Preston, Commanding Officer of Fort Mason, requesting a definite statement from the Park Commissioners regarding the relocation of the Government Wharf at the Aquatic Park site;

It was the unanimous opinion of the Board that the Government Wharf be relocated according to the plans and specifications already submitted to the Commanding Officer of Fort Mason, on the site located and agreed upon by the Commanding Officer of Fort Mason and Com. Humphrey; Secretary instructed to so notify Major Schulz.

Steps- 7th Avenue Entrance:

A letter was next presented from Dr. J. M. Adams, requesting the reconstruction of steps at the Seventh Avenue entrance to Golden Gate Park;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker and Supt. McLaren; Secretary instructed to so notify Dr. Adams.

Marina- Flying Field:

Letters were next presented from the San Francisco Flyers' Club, Walter T. Varney and Research Association of Aerial Transportation, requesting the Board to reconsider the order for flyers to vacate the Marina; a letter was also presented from Mrs. Elsa Leon, protesting against the use of the Marina as a flying field;

It was the unanimous opinion of the Board that the City Blocks now used for a landing field by flyers, having been placed under the jurisdiction of the Board of Park Commissioners for park and recreational purposes, that park development of the aforesaid property should proceed at once.

Trolley Pole- Park Strip:

A letter was next presented from E. Clisbee, Acting Superintendent of the Municipal Railway, requesting permission to place a trolley pole just inside the fence at the southwest corner of the park strip bounded by Powell, Union and Columbus;

It was the unanimous opinion of the Board that this request be granted; trolley pole to be located as indicated by Supt. McLaren.

Fleishhacker Pool - Concessions:

A letter was next presented from Rose Wilson, requesting permission to open a marcelling and curling shop at the Fleishhacker Pool; and a letter from Louis Krause, requesting four concessions;

It was the unanimous opinion of the Board that these requests be denied.

Lookout Station - Point Lobos:

A notification from the Treasury Department of their intention to renew the Coast Guard Lease at Point Lobos, was next presented;

It was the unanimous opinion of the Bœrd that this renewal be granted; communication ordered filed.

Beach - Lifesaving:

A letter was next presented from the Oceanside Community Council, requesting ample equipment for lifesaving at the Beach;

It was the unanimous opinion of the Board that this request be referred to Pres. Fleishhacker; he to confer with the Treasury Department in order that the lifesaving station near Fort Funston be relocated in the vicinity of the Swimming Pool in the Fleishhacker Playfield.

Beach - Sand:

A letter was next presented from the Oceanside Community Council, requesting permission for property owners facing the Great Highway to fill their land to the level of the Great Highway by pumping sand from the Beach;

It was the unanimous opinion of the Board that the property owners desiring this improvement submit exact plans, showing the details of the improvement, the manner in which it is to be accomplished and the period of time required, to the Board for their consideration; Secretary instructed to notify all concerned.

Weighing Machines-Pool:

A letter was next presented from the Toledo Scale Company, requesting permission to place three penny scales at the Swimming Pool in the Fleishhacker Playfield, and offering 25% of the gross receipts for this privilege;

Ordered held over until next meeting.

Accounting System-Bill:

A bill for $807.14 was next presented from Haskins and Sells for professional services rendered during June, 1925;

Approved and ordered paid.

Club House-Final Payment:

Final bill of $13,703.60 from the Coast Construction Company, with Architect's certificate attached, was next presented;

Approved and ordered paid thirty-five days after completion.

Fort Miley Searchlight-Relocation:

The question of the relocation of the Fort Miley Searchlight off the slope of the existing boulevard from the California Palace of the Legion of Honor to the Cliff House, was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to select a site for the relocation of this searchlight and that the Harbor Defences of San Francisco be authorized to install the light in the location so selected.

Harding Park-Tournament:

A letter was next presented from Hugo D. Newhouse, requesting permission for the "Masonic World" to hold a golf tournament at Harding Park;

It was the unanimous opinion of the Board that this request be granted, provided the usual green fees of seventy-five cents be charged.

Fleishhacker Playfield-Tea Room:

A letter was next presented from George J. McCarthy, General Sales Agent, National Cash Register Company, regarding the tea room in the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this be referred to Supt. Butts for written report.

Palace of Fine Arts:

The following Resolution of the Board of Supervisors, in regard to the Palace of Fine Arts, was read to the Board:

"Resolution No. 24280 (New Series)
"WHEREAS, the United States has granted to the City and County of San Francisco the Palace of Fine Arts and Grounds adjacent thereto; therefore
"RESOLVED, That the Park Commission is hereby authorized to take possession of the property so ceded and to manage and control the same to the same extent as other property under its jurisdiction.
"Adopted by the Board of Supervisors July 13,1925.
J.S.Dunnigan, Clerk
"Approved July 16,1925. James Rolph,Jr., Mayor."

It was the unanimous opinion of the Board that acceptance of this resolution be held in abeyance until Com. Humphrey, Attorney for the Board, drafts a resolution clearly outlining the following:

1. That the Board of Park Commissioners agrees to maintain only the grounds surrounding the Palace of Fine Arts;
2. That the Board of Park Commissioners is not responsible for the building known as the "Palace of Fine Arts";
3. That the building is not to be used as a Museum;
4. That the meets and bounds of the jurisdiction outlined in the aforesaid resolution be clearly defined.

Ocean Beach-Deaths:

A copy of the Coroner's inquest over the death of Frank Ziegler was next presented;

Ordered filed; Secretary instructed to notify the Coroner of the change in lifesaving station requested by the Board.

M.A.Myrick-Claim:

A letter was next presented from Dion R. Holm, Attorney, presenting a claim of M. A. Myrick, Windmill Operator, for money expended by him for fuel, and for overtime while in the employ of the Park Commissioners;

Referred to Com. Humphrey.

SS "Lyman Stewart" - Removal:

A letter was next presented from Philip J. Lawler, asking that the wreck of the Steamer "Lyman Stewart" be removed from Lands End;

As the Board of Park Commissioners has no jurisdiction over this steamer, or the waters in which it is now lying, Mr. Lawler's request cannot be complied with.

Fleishhacker Playfield-Boiler House:

The following list of bids for the construction of a boiler house in the Fleishhacker Playfield, was next presented:

J. A. Bryant	$11,674.00
Cahill Bros.	11,700.00
Elliot & Grant	12,789.00
J. A. Tassi	12,800.00
Amoriso & Damico	19,900.00

It was the unanimous opinion of the Board that the contract be awarded to J. A. Bryant, the low bidder.

Improvement Tennis Courts:

The following list of bids for the improvement of six tennis courts in Golden Gate Park, was next presented;

Fay Improvement Co.	6-7/10 per square foot
Raisch Improvement Co.	6-4/10 " " "

It was the unanimous opinion of the Board that contract be awarded to Raisch Improvement Company, the low bidder.

Fleishhacker Playfield - Bronze Posts:

The following list of bids for the erection of bronze posts around the Swimming Pool at the Fleishhacker Playfield, was next presented:

Enterprise Foundry Co.	$1,196.00
Federal Ornamental Iron Co.	3,119.00
M. Greenberg's Sons	1,417.00
W. T. Garratt & Co.	1,489.80

It was the unanimous opinion of the Board that contract be awarded to the Enterprise Foundry Company, the low bidder.

Fleishhacker Playfield - Concession Booth:

The following list of bids for the construction of a concession booth in the Fleishhacker Playfield,was next presented:

J. A. Tassi	$3,550.00
T. M. Jones	3,605.00
James J. Irwin	3,665.00
Elliot & Grant	3,743.00
F. R. Siegrist	3,770.00
J. S. Hannah	3,968.00
T. Anderson	4,282.00

It was the unanimous opinion of the Board that contract be awarded to J. A. Tassi, the low bidder.

Beach Chalet: Operation:

A letter from J. J. Bray, complimenting the Board on the operation of the Beach Chalet, was next presented;

Ordered filed.

Kezar Stadium:

A letter from William Unmack, congratulating the Board of Park Commissioners on the success of the Kezar Stadium, was next presented;

Ordered filed.

New Park Requested:

A letter was next presented from the Eureka Valley Promotion Association, requesting the Park Commissioners to secure a tract of land for a park in the vicinity of Corwin and Grand View Avenues;

As it is not within the province of the Board of Park Commissioners to purchase land for park purposes, the Secretary was instructed to notify the Eureka Valley Promotion Association to present the request to the Board of Supervisors.

Lafayette Square - Tennis Court:

A letter was next presented from Miss A. E.Pottage, requesting an additional tennis court in Lafayette Square;

Referred to Supt. McLaren.

Harding Park- Bus Service:

The following Resolution, regarding bus service to Harding Park, was next presented:

"Resolution No. 87534 (Second Series) Board of Supervisors:
"RESOLVED, that the Acting Superintendent of the Municipal Railway be, and is hereby authorized and directed to continue for a period of at least one month bus service from the vicinity of the Fleishhacker Swimming Pool to the Harding Memorial Golf Links, Lake Merced, in accordance with request of the Board of Park Commissioners and as approved by the Board of Supervisors."

Ordered filed.

Civic Center Trees:

A letter was next presented from John Reid, Jr., City Architect, stating that trees on the west line of Fulton Street are to be destroyed on account of erection of temporary bleachers for Diamond Jubilee Week, and requesting the Board to prevent this;

Referred to President Fleishhacker.

Lookout Station - Lands End - Lease:

A letter was next presented from J. C. Rohlfs, enclosing a lease from the Chamber of Commerce for the Marine Exchange Lookout Station at Lands End;

It was the unanimous opinion of the Board that the President and Secretary of the Board of Park Commissioners be authorized to sign this lease.

Publicity Director - Park and Museums:

The employment of a Publicity Director for the Park Commissioners and Museum activities, was next discussed;

It was the unanimous opinion of the Board, the Trustees of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum assenting, that Mrs. Helen Merrill Bonnet be employed as Publicity Director from month to month, at a salary of $125.00 per month, effective August 15, 1925, that one-third of her salary be paid by the Board of Park Commissioners, one-third by the California Palace of the Legion of Honor, and one-third by the M. H. de Young Memorial Museum.

Yacht Harbor-Improvements:

A letter from the San Francisco Yacht Club, and sketches showing proposed structures on the Wharf at Yacht Harbor, were next presented;

It was the unanimous opinion of the Board that this be held over until the next meeting, and that copies of letters from the San Francisco Yacht Club be sent to each Commissioner for study.

Toilets - Improvement:

Report of Thomas Munro, on toilets under the jurisdiction of the Board, was next read to the Board;

It was the unanimous opinion of the Board that the individual members of the Board and Superintendent McLaren consider the erection of a convenience station in Huntington Square; that Secretary be instructed to write to the Pacific Coin Lock Company, asking them to outline a proposition for the alteration and enlargement of toilets recommended for enlargement in Mr. Munro's report.

Bathing-Section 10:

The following additions to Ordinance of the Park Commission No. 1 (New Series), adopted June 13,1918, were introduced, approved and ordered up for final passage at the next regular meeting of the Board:

"Section 10 to be amended to read as follows:

"Section 10: No person shall bathe in the waters of any pond, stream, lake or pool in any of the said public parks, squares or pleasure grounds, except in such pools as are set apart for such purpose, or in the waters of the Pacific Ocean bordering the Ocean Beach west of the Great Highway and the Skyline Boulevard and north of the northerly line of Fort Funston Military Reservation, and no person shall deposit any dirt,filth or foreign matter in, or in any manner pollute, the waters of any of said ponds, streams, lakes or pools."

Section 10a:

And a new Section be added, to be numbered 10a, and to read as follows:

"Section 10a: No person shall undress on the Great Highway or the Skyline Boulevard or on any Beach under the jurisdiction of the Park Commissioners, to wit: On the Ocean Beach north of the Northerly line of Fort Funston Military Reservation and east of the easterly boundary line of Lincoln Park."

Improvements-Rhododendron Dell,Balustrade Tennis Courts and Pumps:

Supt.McLaren next discussed construction of the following:

New Rhododendron Dell;
Plans for completion of Balustrade at Lincoln Park;
Construction of Tennis Courts in Balboa Park and McCoppin Square;
Renewal of Pumps at Dutch Windmill;

It was the unanimous opinion of the Board that $6,000. of the moneys in the Park Fund be expended for the construction of a new Rhododendron Dell; that Supt.McLaren be authorized to secure plans for the completion of a balustrade at Lincoln Park; that the construction of two tennis courts, one at Balboa Park and one at McCoppin Square, be authorized at a total cost not to exceed $3,000., and that pumps at the Dutch Windmill be renewed at a cost of not to exceed $20,000.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb,
Secretary.

August 20, 1925.

The regular meeting of the Board of Park Commissioners, to be held Thursday, August 20, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

September 3, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, September 3, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

September 17, 1925.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 17th day of September, 1925; there were present

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. William Sproule

Absent: Com. M. E. Cummings.

Balustrade-Parking Space:

The following list of bids for the construction of a Balustrade around the parking space at the California Palace of the Legion of Honor were presented:

George McLeod	$7,984.00
Elliot & Grant	9,472.00

It was the unanimous opinion of the Board that the bid of George McLeod, the low bidder, be accepted.

Alterations-Park Lodge:

Alterations to the Park Lodge were next discussed;

It was the unanimous opinion of the Board that the plans for the alterations be approved, subject to the further approval of Superintendent McLaren.

Bills Approved:

The following list of bills was next considered:

Ward & Blohme, Architects, Boiler House	$ 443.37
Ward & Blohme, Architects, Bathhouse	7966.00
J. A. Tassi, Concession Booth, Playfield	590.00
Paul E. Denivelle,Balustrade,Telegraph Hill	1350.00
J. A. Bryant, Boiler House, Playfield	2475.00
Haskins & Sells,Professional Services,July	692.25
Elliot & Grant,Comfort Station,Baseball Field	4898.20
Architects & Engineers Associated, Fees, Training Quarters Wing, Stadium,at 6%	1692.50
F.R.Siegrist,Comfort Station,Playfield	1192.50

Approved and Ordered paid.

Harding Park-Tournament:

A letter from the California Elks Association, requesting permission to hold a golf tournament at Harding Park for the visiting Elks on October 8th, 9th and 10th, 1925, was next presented;

It was the unanimous opinion of the Board that this request be granted.

Yacht Harbor-Fire Protection:

A letter from Thomas R. Murphy, Chief Engineer, San Francisco Fire Department, requesting that a concrete wall or platform be erected at Yacht Harbor in order to permit fire engines, in case of fire, to pump water from Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren; that Chief Murphy be requested to confer with Mr. McLaren, and that Mr. McLaren render a report at the next meeting.

H.D.Butts-Salary Increase:

Salary increase for Superintendent of Restaurant Activities, H. D. Butts, was next discussed;

It was the unanimous opinion of the Board that the salary of H. D. Butts be increased $25.00 per month, effective October 1, 1925.

Amendments-Sections 10 and 10a:

The following amendments, Sections 10 and 10a, to Ordinance of the Park Commission No. 1 (New Series) were read to the Board and unanimously approved for final passage, effective October 5th, 1925:

"Section 10: No person shall bathe in the waters of any pond, stream, lake or pool, in any of the said public parks, squares or pleasure grounds, except in such pools as are set apart for such purpose, or in the waters of the Pacific Ocean bordering the Ocean Beach west of the Great Highway and the Skyline Boulevard and north of the northerly line of Fort Funston Military Reservation, and no person shall deposit any dirt, filth, or foreign matter in, or in any manner pollute, the waters of any of said ponds, streams, lakes or pools.

"Section 10a: No person shall undress on the Great Highway of the Skyline Boulevard or on any Beach under the jurisdiction of the Park Commissioners; to wit: On the Ocean Beach north of the Northerly line of Fort Funston Military Reservation and east of the easterly boundary line of Lincoln Park."

Stadium-Use By Polytechnic School:

The following Resolution of the Board of Education was next presented:

"RESOLVED: That permission be and it is hereby requested from the Park Commission for the use of the Stadium opposite the Polytechnic High School, by the Physical Education Department of the Polytechnic High School, during the hours 8 a.m. to 5 p.m. every school day."

It was the unanimous opinion of the Board that this request be denied.

Care of School Lands:

The following opinion of the City Attorney, on the care of school lands, was next read to the Board:

" September 4,1925.

SUBJECT: Duty of the Board of Public Works to maintain the grounds surrounding public schools.

"You have requested an opinion upon the respective duties of the Board of Public Works,Park Commissioners, and the Board of Education with reference to the grounds surrounding school houses, and particularly the grounds surrounding new school houses recently built and those about to be built.

OPINION

"This matter is confused by two apparently contradictory provisions of the Charter. Section 1, Article XIV of the Charter provides in part as follows:

'And all other parks and squares in the City and County and all grounds surrounding public buildings in the City and County shall be under the exclusive management of a board of commissioners who shall be known and designated as "Park Commissioners."

"Sec.2,Art.VII,Chap.VI of the Charter provides:

'Sec. 2. When any school house, building, fence or other property belonging to, or connected with or under the control of, the Board of Education, needs repairing, altering or improving, the Board shall notify the Board of Public Works, specifying in general terms the work to be done. The Board of Public Works shall cause the same to be done forthwith, if the cost thereof shall not exceed two hundred and fifty dollars; otherwise the Board of Public Works shall submit plans, specifications and estimates of cost to the Board of Education for its approval, and if approved as provided in section one of this Chapter, the Board of Public Works shall cause the same to be done, and if done in accordance with the plans and specifications, and within such estimate, the same shall be accepted and shall be paid for out of the Common School Fund.'

"The first section quoted, Sec.1. Art. XIV, is a general section conferring jurisdiction upon the Park Commissioners in the management of all grounds surrounding public buildings. This means that the Park Commissioners have the right to pass ordinances for the government and control of such grounds provided that the grounds surrounding school buildings are grounds surrounding "public buildings" within the meaning of that section. I doubt very much whether school buildings are public buildings within the meaning of the Charter and I am of the opinion that these words refer more particularly to the City Hall and other buildings of that character rather than to school buildings.

"The second section quoted, Sec.2, Art.VII, Chap.VI of the Charter deals specifically with the property under the control of the Board of Education and specifically provides that when the property under the control of the Board of Education needs repairing, altering or improving the Board of Education shall notify the Board of Public Works specifying the work to be done, in general terms. Under a well settled rule of construction where one statute is general and the other is specific the specific provisions must prevail over the general provisions. (Endlich on Interpretations of Statutes, p.288.)

"Therefore I am of the opinion that Section 2, Art. VII, Chap.VI must prevail over the general provisions of the other section simply conferring jurisdiction upon the Park Commissioners.

"You are therefore advised that all improvement of the grounds around school buildings must be done by the Board of Public Works upon the request of the Board of Education. Of course if it is the desire of the Park Commissioners to originally lay out the school grounds artistically under the direction of Mr. McLaren the Board of Park Commissioners would have that right and that is a matter which can be arranged as a matter of comity by the two Commissions, but, as to the duty of improving the grounds and keeping them in condition that duty rests upon the Board of Education and must be done thru the Board of Public Works.
(Signed) GEORGE LULL, City Attorney."

It was the unanimous opinion of the Board that no further moneys be expended on the care of school grounds, and that a bill be rendered to the Board of Education for the amount of labor already expended from July 1,1925.

Lockers-Ball Field:

Supt. McLaren requested that he be authorized to purchase fifty (50) lockers for the convenience station at the Baseball Field;

It was the unanimous opinion of the Board that this request be approved.

Art Mosaics-T.Durand:

A letter was next presented from Madame T. Durand, offering art mosaics to the Board of Park Commissioners, provided the cost of material, $250. is paid her;

It was the unanimous opinion of the Board that this offer be declined, there being no funds available for this purchase.

Transfer of Control - Museums:

Letters were next presented from the Secretary of the Boards of Trustees of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum, enclosing the following Resolutions:

"RESOLVED, that the Board of Trustees of the California Palace of the Legion of Honor shall instruct its Secretary, and he is hereby instructed, to advise the Board of Park Commissioners of the City and County of San Francisco, State of California, of the organization of the said Board of Trustees and the assumption of its duties as such under and by virtue of the provisions of that certain amendment to the Charter of the City and County of San Francisco, which said amendment is designated and known as Charter Amendment Number 28 and that the Secretary of said Board of Trustees further advise and direct the Board of Park Commissioners to execute and deliver to him all the instruments, documents and papers, or cause the same to be executed and delivered, which are or may be necessary or proper to fully carry out and complete a valid transfer of the control and management of the said California Palace of the Legion of Honor unto the said Board of Trustees; and be it further

"RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a copy thereof be sent to the Board of Park Commissioners."

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"RESOLVED, that the Board of Trustees of the M. H. de Young Memorial Museum shall instruct its Secretary, and he is hereby instructed, to advise the Board of Park Commissioners of the City and County of San Francisco, State of California, of the organization of the said Board of Trustees and the assumption of its duties as such under and by virtue of the provisions of that certain amendment to the Charter of the City and County of San Francisco, which said amendment is designated and known as Charter Amendment Number 29 and that the Secretary of said Board of Trustees further advise and direct the Board of Park Commissioners to execute and deliver to him all the instruments, documents and papers, or cause the same to be executed and delivered, which are or may be necessary or proper to fully carry out and complete a valid transfer of the control and management of the said M. H. de Young Memorial Museum unto the said Board of Trustees; and be it further

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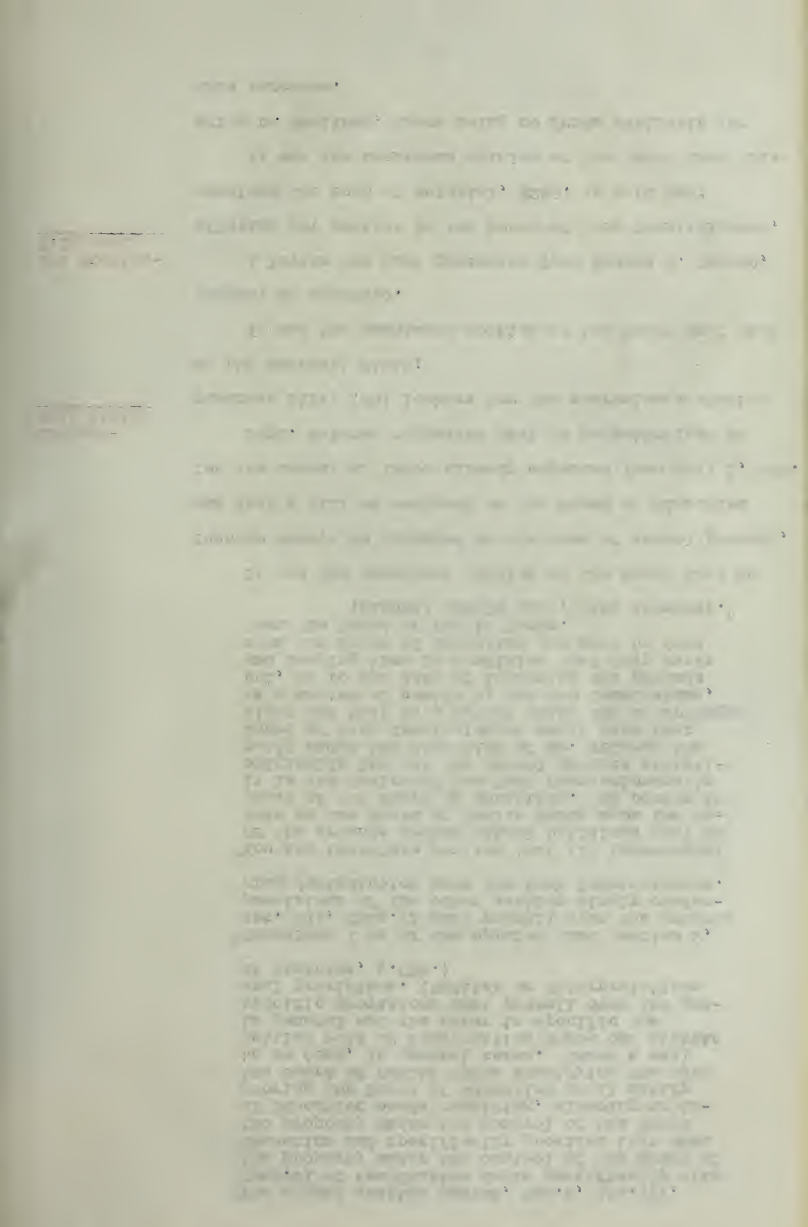

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"RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a copy thereof be sent to the Board of Park Commissioners."

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"RESOLVED, that the Board of Trustees of the M. H. de Young Memorial Museum shall instruct its Secretary, and he is hereby instructed, to advise the Board of Park Commissioners of the City and County of San Francisco, State of California, of the organization of the said Board of Trustees and the assumption of its duties as such under and by virtue of the provisions of that certain amendment to the Charter of the City and County of San Francisco, which said amendment is designated and known as Charter Amendment Number 29 and that the Secretary of said Board of Trustees further advise and direct the Board of Park Commissioners to execute and deliver to him all the instruments, documents and papers, or cause the same to be executed and delivered, which are or may be necessary or proper to fully carry out and complete a valid transfer of the control and management of the said M. H. de Young Memorial Museum unto the said Board of Trustees; and be it further

"RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a Copy thereof be sent to the Board of Park Commissioners."

Com. Humphrey then offered the following Resolutions, which were unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco, has received a formal demand from the Board of Trustees of the California Palace of the Legion of Honor, thru its duly authorized Secretary, together with a copy of a resolution passed at a meeting of the said Board of Trustees of the California Palace of the Legion of Honor, which said resolution and demand required that the Board of Park Commissioners transfer unto the said Board of Trustees of the California Palace of the Legion of Honor, the control and management of the said Palace, in accordance with the provisions of Amendment No. 28 to the Charter of the City and County of San Francisco, State of California; and

"WHEREAS, the said resolution and demand of said Board of Trustees further requires the transfer unto it of all papers, files and instruments such as may be necessary or incidental in effecting a valid transfer of said control and management of said Palace;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners of the City and County of San Francisco, State of California, instruct its Secretary, and he is hereby instructed, to execute and deliver unto the Board of Trustees of the California Palace of the Legion of Honor, all such papers as may be necessary or proper to effect a valid transfer of the control and management of the said California Palace of the Legion of Honor, and to further deliver all such files as may now be in his possession which are incidental or necessary to the business of said Palace; and

"BE IT FURTHER RESOLVED, that the Board of Park Commissioners does hereby relinquish all its rights to the control and management of the said California Palace of the Legion of Honor and does hereby assent to the transfer of the said control and management of the said Palace unto the Board of Trustees of the California Palace of the Legion of Honor, in accordance with the provisions of the said Amendment No. 28 to the Charter of the City and County of San Francisco, State of California; and

"BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a copy thereof be sent to the Board of Trustees of the California Palace of the Legion of Honor."

****

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco, has received a formal demand from the Board of Trustees of the M. H. de Young Memorial Museum, thru its duly authorized Secretary, together with a copy of a resolution passed at a meeting of said Board of Trustees of the M. H. de Young Memorial Museum, which said resolution and demand required

Bus Line-Harding Park:

The question of a bus line to Harding Park was next discussed;

Referred to Com. Humphrey for report.

Lincoln Park-Golf Club:

The operation of the Lincoln Park Golf Club was next discussed;

Referred to Com. Humphrey.

Gift-Fireplaces:

President Fleishhacker then offered to the Board of Park Commissioners, as a gift, four outdoor fire places;

It was the unanimous opinion of the Board that Pres. Fleishhacker's gift be accepted.

Palace of Fine Arts-Condition:

Pres. Fleishhacker next presented a report from Henry D. Dewell, Civil Engineer, on the condition of the Palace of Fine Arts on the Marina;

It was the unanimous opinion of the Board that a copy of this report be sent to each Commissioner for study.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 6:20 P.M.

B.P. Lamb,
Secretary.

September 24, 1925.

Meeting Called: A called meeting of the Board of Park Commissioners was held at No.1 Sansome Street, at 11:00 A.M. on this 24th day of September, 1925; there were present:

Pres.Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny.

Minutes Adopted: The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the meeting held September 17, 1925.

Office-Park Lodge: Alterations and enlargement of the offices at Park Lodge were discussed;

Secretary instructed to submit plans for utilizing the present Directors' Room in Park Lodge for offices.

Aquatic Park: Architect's Fee: Bill in the amount of $1500.00 was received from Frank G. White for engineering services in preparing detailed plans and specifications for the new government pier and wharf to be erected west of the westerly end of Aquatic Park. This pier was to take the place of the present government pier and wharf that would interfere with the construction of the Aquatic Park along the lines of the general plans prepared by Bakewell & Brown;

After due consideration bill was ordered paid.

Harding Park-Changes: The Board next discussed changes in the restaurant and locker rooms at Harding Park;

It was the unanimous opinion of the Board that Com. Humphrey's recommendations that the restaurant be enlarged, that the present unsatisfactory small lockers be removed and a fewer number of large steel lockers installed, and that a Professional's Shop be constructed in the room directly south of the Starter's room, be approved; Secretary instructed to secure bids on the above alterations.

Marina Park-Yacht Harbor-Development: The development of Marina Park and Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that all work on Marina Park and Yacht Harbor development be stopped until instructions for its continuance are issued by the Board

Club House-Completion:

Continuation of the contract with the Coast Construction Company for the erection of a basket ball pavillion at the Stadium, was next discussed;

It was the unanimous opinion of the Board that the Park Commissioners exercise their option to continue the original contract; Secretary instructed to so notify the Coast Construction Company.

Old Stadium-Soccer Games:

A letter from the President of the California Football Association, requesting the use of the Old Stadium and portable bleachers for soccer games, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, with full power to act.

Boiler House-Lockers:

Lockers for the Boiler House in the Fleishhacker Playfield, and recommendations of Earl Clements, Assistant Superintendent of Parks and Squares, were next discussed;

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey, with full power to act.

Lincoln Park-Cash Register:

The question of a cash register for the Lincoln Park Golf Course was next discussed;

It was the unanimous opinion of the Board that no cash register be purchased for this location this year.

Harding Park Bus Line:

The operation of a bus line to Harding Park was next discussed;

It was the unanimous opinion of the Board that a Saturday and Sunday jitney service, between the Herbert Fleishhacker Playfield and Harding Park Golf Course, be granted to a reliable concessionaire; Secretary instructed to secure bids thereon.

Bathhouse-Weighing Machines:

A letter from the Pacific Peerless Weighing Machine Corporation, offering to install four weighing machines at the Bathhouse in the Fleishhacker Playfield, and to turn over to the Park Commissioners one-third of the receipts, was next presented;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, with full power to act; Secretary instructed to confer with the Pacific Peerless Weighing Machine Corporation and report results to President Fleishhacker direct.

Grass to be planted:

A letter from the North Beach Promotion Association, requesting that grass be planted in the triangular plot adjacent to Washington Square, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting.

Huntington Square - Comfort Station:

Small parks and squares were next discussed - the erection of a comfort station in Huntington Square was considered;

It was the unanimous opinion of the Board that no comfort station be erected in this location at present.

Lafayette Square - Sand Box :

A letter from Mrs. L. M. Alanson, requesting that an enlarged sand box be placed in Lafayette Square, was next presented;

Referred to Supt. McLaren, for report at the next meeting.

Art Mosaics-Durand:

A letter from Mme. T. Durand, offering paintings on marble, was next presented;

It was the unanimous opinion of the Board that this be referred to the President of the Board of Trustees of the M. H. de Young Memorial Museum.

Palace of Fine Arts - Condition:

The following report of Henry D. Dewell, on the condition of the Palace of Fine Arts, was next discussed;

"September 10, 1925.
"SUBJECT: Condition of Foundation
Fine Arts Building.

"Complying with your request, I have made an examination of the foundation of the Fine Arts Building, and present herewith my report:
"Description of Construction:
"The main building has roof and walls of cement plaster on metal lath, walls and roof supported on a structural steel frame. This frame consists of three hinged arches of 134 foot span, spaced 38'4" on centers, as measured on the longitudinal axis. The walls are carried on the arches and on intermediate I Beam columns and stiffened laterally by horizontal girts.
"All foundations are on wooden piles, with timber grillages. Each arch terminates at its base in a cast-steel shoe which rests upon three 12" x 14" timbers. These timbers in turn rest upon two 12" by 16" timber pile caps, the latter being supported by the five piles. The wall rests upon a longitudinal 14" by 14" timber spanning between the truss footings and the intermediate pile wall footings, spaced approximately 8 to 13 feet on centers.
"The typical construction is shown by the accompanying sketch.
"The Rotunda is all-timber construction, supported on piles.
"The cutoff of the piles in the main building varies from El.-3'4" to -6'7½" to San Francisco City Base. The cutoff of the piles under the Rotunda is slightly deeper.
"Mean high water in San Francisco Bay is about El.-5.87 feet; mean low water is about El.-11.87 feet, San Francisco City Base. Practice along the waterfront in San Francisco is to cut wooden piling off at about El.-8'0", San Francisco City Base, altho some piles have been cut off by the engineers of the Harbor Board near Islais Creek at El.-5'6" for economy In the construction of the subway at the foot of Market Street, the engineers of the Harbor Board uncovered wooden piles that had been in place for approximately thirty years, and were cut off at El.-5'6". These piles were very slightly rotted.
"With the preceding discussion in mind, we would expect the piles in the truss foundation of the Fine Arts Building, which are cut off at El.-5'6" to show no rotting in the time that has elapsed since they were installed. This was found to be the case.
"Investigation of Foundations:
"Three typical main footings of the main building were uncovered as shown on the accompanying sketch. One footing is at the south end, one near the middle, and one at the north end. All are along the rear wall. Due to the colonnades, shrubbery and concrete base along the easterly or front wall of the building, it was not considered practicable to excavate footings along this wall.
"The northerly portion of the Fine Arts is on a fill placed by hydraulic dredging. The northerly footing uncovered is in this fill; the other two footings are in the original ground, a black

'sticky' mud, the central footings uncovered being about on the border line between the Exposition fill and the old ground which is an old tidal channel.

"Conditions Found:

"In the northerly footing examined, the timbers directly under the cast steel shoe of the arched truss is badly rotted, and the truss shoe has settled at least one-half inch, there being a very decided 'bow' in the heavy 12" x 14" timbers. No definite rotting was found in the pile caps. In the southerly footing examined, the timber in the grillages appeared sound. The wall footing timbers are quite badly rotted. The northerly end of the building appears to be in the worst condition. This is probably due to the sandy fill, which allows the water to rise and fall, and also contains some air; conditions favorable to decay. The southerly half of the building, being in the old soil, of a heavy mud appears to have been constantly wet, and hence no decay is yet apparent.

"Conclusions:

"I consider that the northerly end of the building is in a serious structural condition. The appearance of the northerly footing was such as to cause uneasiness in my mind as to safety. The crushing of the rotted timber under this big truss, and the deflection of the 12"x14" timber is a condition to be viewed only with alarm.

"Some action is necessary immediately if serious consequences are not to take place. The building should either be thoroughly repaired, or torn down. It will soon, if it is not now, be a menace to the safety of any one inside it. My impression of the whole situation is, that about all in the building really worth saving is the piles and the steel work. You will recall that the roof is a thin cement plaster on metal lath, and is not plastered on the inside, i.e., not back plastered. Undoubtedly this metal lath is rusted; the metal lath in the 2½" outside walls is rusted. I should not want to give this roof and walls a longer serviceable life than ten years.

"Rotunda:

"The piles under the one pier of the Rotunda uncovered are in good condition. Their cutoff is El.-6'2", S.F. City Base. The caps are in fair condition, but show signs of incipient decay. The bottoms of the main posts, which are at El-3'8", are decayed. These main posts are twelve by twelve timbers, anchored by means of steel pins and heavy anchor bars to the piles. The interiors of these posts for about twelve inches above the caps are completely decayed, as is shown by boring into them. The ground inside these main piers in general has been a dumping ground for refuse and filth, and the resulting decay of the timbers is not surprising. Had proper attention been paid to keeping this place clean, and the earth kept away from the bottoms of the posts, the posts would probably be in good condition today.

"The Rotunda, due along to the rotted main supports, is a menace to public safety. In my opinion, a very high wind might bring it down. The Rotunda should either be torn down, or the foundations and the bottoms of the posts repaired. There can be no question as to the danger, and immediate action is imperative.

"Cost of Repairs:

"My estimate of the cost of removing the present timber grillages of the main building, cutting off the piles to the elevation corresponding to the permanent water level, installing concrete foundations, including holding up the walls and trusses while the work is being done, is $75,000.00.

"My estimate of repairing the posts of the Rotunda, and installing concrete foundation is $10,000.00.

"My rough estimate of putting the whole building in serviceable shape is from $280,000.00 to $300,000.00." (Signed) HENRY D. DEWELL."

Commissioner Humphrey then presented the following opinion of the City Attorney:

" September 23, 1925.

"SUBJECT: Effect of Resolution No. 24280, New Series, placing the Palace of Fine Arts under the jurisdiction of the Park Commission.

PALACE OF FINE ARTS DEED FILED WITH CORRESPONDENCE OF THIS MEETING

"I am in receipt of your request for an opinion as to whether or not Resolution No. 24280, New Series, of the Board of Supervisors has the effect of legally placing the property described in that resolution under the jurisdiction of the Park Commission and whether or not the Palace of Fine Arts building is placed under the jurisdiction of the Park Commission as well as the grounds surrounding it. The resolution referred to reads as follows:

'WHEREAS, the United States has granted to the City and County of San Francisco the Palace of Fine Arts and grounds adjacent thereto; therefore

'RESOLVED, That the Park Commission is hereby authorized to take possession of the property so ceded and to manage and control the same to the same extent as other property under its jurisdiction.'

OPINION

"This resolution clearly places under the jurisdiction of the Park Commission the property described in the 'whereas' clause, that is, the Palace of Fine Arts and the grounds adjacent thereto which have been granted to the City and County of San Francisco by the United States. While there is no express dedication of this property as a public park, it is my opinion that the language of the resolution amounts to such a dedication because the Park Commission is authorized to take possession of the property and to manage and control the same to the same extent as other property under its jurisdiction. There is no question in my mind that the resolution places the building under the jurisdiction of your commission as well as the grounds surrounding it.

"It may be well to suggest that the Board of Supervisors be requested to adopt a resolution specifically dedicating this property to park purposes, but in the meantime I am satisfied that your Board has jurisdiction and control over both the building and the grounds.
"(Signed) George Lull, City Attorney,
By MAURICE T. DOOLING,JR., Deputy."

It was the unanimous opinion of the Board that the Attorney for the Board of Park Commissioners be requested to draft a letter to the Board of Supervisors, enclosing therein a copy of the above engineering report, outlining the danger of the building in its present condition to the general public, and notifying the Board of Supervisors that it is the intention of the Board of Park Commissioners to fence the building and to post conspicuous danger signs, until such time as the Board of Supervisors are able to furnish the necessary funds for the alteration of the building as outlined in the above report.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 12:45 P.M.

B.P. Lamb,
Secretary.

October 1, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 1st, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

October 15, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 15, 1925, was postponed on account of the lack of a quorum

B.P. Lamb,
Secretary.

November 5, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 5, 1925, was postponed on account of the lack of a Quorum.

B.P. Lamb,
Secretary.

November 19, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 19, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California
December 3, 1925.

Meeting Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this third day of December, 1925; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 24, 1925.

Arboretum:

Letters from the following Parent-Teacher Associations, requesting the construction of an Arboretum in Golden Gate Park, were next presented to the Board;

Polytechnic High School Parent Teacher Club
Farragut Parent Teacher Association
Frederic Burk Parent Teacher Association
Sutro Parent Teacher Association
Noe Valley Parent Teacher Association
Lafayette Parent Teacher Association
Grant School Parent Teacher Association
McKinley Parent Teacher Association.

The Secretary was requested to inform the writers of the letters that at the present time there were no funds available for the desired purpose and that the letters were placed on file for future consideration.

Botanical Catalog:

A letter was next presented from the San Francisco Grade Teachers' Association, requesting the Park Commissioners to publish a catalog giving the scientific and common names of trees and plants in Golden Gate Park, the country from which they come and their location in the Park;

The records of the Board showed that there were no funds available for payment of preparation or printing of such a catalog, and the Secretary was requested to inform the San Francisco Grade Teachers' Association that their letter had been placed on file for future consideration.

Mosquito Pest-Palace of Fine Arts:

Two letters from Dr. Wm. C. Hassler, Health Officer, complaining of the mosquito nuisance in the lagoon in front of the Palace of Fine Arts, were next presented;

Superintendent McLaren informed the Commissioners that the matter had been fully considered by the Health Officer himself and that no further action was necessary at this time.

Flies and Mosquitoes in Park:

Letters from the Public Health Committee of the Board of Supervisors and Dr. Wm. C. Hassler, Health Officer, complaining of breeding places for flies and mosquitoes in the Park near 47th Avenue and Fulton Street, were next presented;

Superintendent McLaren reported that prior to this meeting the conditions complained of had been remedied, but added that the nuisance was not the result of any neglect on the part of the representatives of the park, but that the breeding place for flies and mosquitoes had been made by wine lees.

Park Land for street purposes:

A letter from the City Engineer, requesting the Park Commissioners to pass a resolution relinquishing as a Park that portion of the Square bounded by Wawona and Vicente Streets, 26th and 28th Avenues, necessary for street purposes, was next discussed by the Board;

Referred to Superintendent McLaren for his recommendations, to be reported at next meeting.

Standpipe Danger:

A letter from Nathan Gross, complaining of standpipes in the grass opposite the Museum and the danger to small children who play there, was next presented to the Board;

Ordered filed.

Swimming in Surf:

Letters from E. H. Bozio and H. Kantner, requesting permission to swim in the surf at the Ocean Beach, were next presented to the Board;

It was the unanimous opinion of the Board that this request be denied, as the Board of Park Commissioners strongly object to any swimming in the surf at the Ocean Beach.

Palace of Fine Arts-Lease:

A letter was next presented from Miss G.A.Shaffer, submitting a proposition to lease the south wing of the Palace of Fine Arts on the Marina at a monthly rental of $500.00;

The Board of Park Commissioners deem it unwise at the present time to permit the occupation of any portion of the Palace of Fine Arts, as experts have reported the building in an unsafe condition, and therefore request the Secretary to advise Miss Shaffer that her request is denied and her communication placed on file.

Alamo Square-Football:

A petition from thirteen voters and eight school boys, requesting the use of a portion of Alamo Square for playing football, was next presented to the Board;

It was the unanimous opinion of the Board that this request be denied, as granting the same would interfere with the play of smaller children in this Square.

Alamo Square-Benches:

A letter from E. Henry, requesting that a few movable benches be placed in Alamo Square, was next presented;

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren,with full power to act.

Alta Plaza-Card Tables:

A petition from six elderly men, frequenters of Alta Plaza, requesting that a card table be placed therein, was next presented to the Board;

It was the unanimous opinion of the Board that the request be denied, as this recreational activity was not suitable for aforesaid Square.

Lincoln Park-Play Apparatus:

A petition from sixteen girls, requesting that a basket ball court and play apparatus be placed in Lincoln Park Playground, was next presented;

It was the unanimous opinion of the Board, owing to lack of space, that this request be denied.

Union Square-Pacific Coin Lock Company: A letter from the Pacific Coin Lock Company, requesting permission to change ladies' toilet in Union Square to a men's toilet, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Park Report-Clay M. Greene: A copy of a letter from the Playground and Recreation Association of America, commending the work of Clay M. Greene on the Park Report, was next presented;

Referred to Commissioner Sproule.

Yacht Harbor-Complaint re Fill: A letter from the United States Engineer's Office, First District of California, complaining of the recent fill at Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren.

Yacht Harbor-Boat House,S.F. Yacht Club: Mr. Hart Weaver, representing the San Francisco Yacht Club, appeared before the Board and discussed the development of yachting in San Francisco Harbor and certain improvements at Yacht Harbor in Marina Park. He outlined the work necessary for either the City or private individuals to do at Yacht Harbor, in order to care for the needs of the yachtmen and pleasure boat owners desiring to moor on this side of the Bay. He presented a letter and sketches showing the Club House, toward the erection of which the San Francisco Yacht Club and others were willing to contribute the sum of $15,000.00 provided members of that Club and the general public were allowed to use the same, insofar as its accommodations would permit.

The Punnett Plan for the construction of a sea wall and the dredging of Yacht Harbor, with John M. Punnett's original estimate for this work, was next presented by Mr. Weaver, and discussed by the members of the Board;

It was the unanimous opinion of the Board that Plan #3 of Mr. Punnett's estimate, creating additional mooring space 850' x 580', with an average depth of 7' below mean

low water, at an estimated cost of completion of $140,162.00, be approved. That the Board of Park Commissioners expend from the moneys in the Park Fund $10,000.00 on a sub-structure, underpinning and surfacing of the wharf at Yacht Harbor; provided the San Francisco Yacht Club would contribute the sum of $15,000.00 to be expended by the Park Commissioners in the erection of a Club House on the aforesaid wharf; and provided further, that the City Attorney, after full consideration of the matter, determines that the Park Commissioners, under the Charter and the general law, has authority to give the San Francisco Yacht Club first right to and use of the building when constructed.

Fishing in Park Lakes:

A letter from W. G. Wood, inquiring about the possibility of minors being allowed to fish in the Lakes in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that permission for the above should not be granted at this time.

Claims- Otto Wolfram Mary Cronin:

Letters from Otto Wolfram, former manager of the Restaurant in the Herbert Fleishhacker Playfield, and from Mary Cronin, regarding claims -- Otto Wolfram for loss of time on account of illness incident to his discharge, and Mary Cronin incident to her daughter falling off a slide in Holly Park; Commissioner Humphrey, Attorney for the Board, then read the following memorandum:

> "The claim of Otto Wolfram for thirty-five days alleged loss of time due to illness following the termination of his employment, and the claim of Mrs. Mary Cronin for $197.50 for medical services and attention for her daughter who was injured while using play apparatus at the Holly Park Playground, are in my opinion, not proper claims and may not be legally paid by the Commission.
>
> "The former claim is asserted because Mr. Wolfram became ill following the termination of his employment and thru such illness was unable to work for the period of thirty-five days. He claims the illness resulted from the shock following his dismissal. I understand the dismissal was for cause and if so, the claim is without merit. In any event the alleged injury to his health from worry following the termination

of employment is not the basis of a legal claim.

"The claim of Mrs. Mary Cronin is likewise without merit. Her daughter while playing at the playground fell from some play apparatus and fractured her arms, but it has been held that playgrounds like parks are maintained for the general use of the children and are not in any degree in the nature of a private business enterprise and, therefore, there is no liability on the municipality, or in the present case, on the Park Commission.

"In the case of Kellar v. City of Los Angeles, 179 Cal.606, where a boy sixteen years of age was injured by reason of the negligence of the employees of the City of Los Angeles at the summer camp maintained by the City thru its Board of Playground Commissioners, it was held that playgrounds and recreation centers as far as the question of liability is concerned, do not differ from public parks. At Page 609 the Supreme Court of the State of California held:

'Children's playgrounds and recreation centers established and maintained by a city for the general use of the children of the city, where so conducted as to partake in no degree of the nature of a private business enterprise, do not substantially differ from a public park insofar as the question here involved is concerned. Like the public parks, they are referable solely to the duty of maintaining the public health, and have nothing of the nature of an ordinary business enterprise'

"Again, on page 610:

'It is conducted for the sole purpose of promoting the public interest by maintaining the public health, and has nothing of the character of a business enterprise. That a small charge is made upon those children going to and staying at the camp for the purpose of assisting in defraying the cost of maintenance of such children while at the camp does not change the situation.'

"This case is also authority for the principal that a municipal corporation, in the absence of a statute imposing the liability is not liable for personal injuries due to the negligence of the corporation's officers and employees, unless the negligence was in the matter of the exercise of functions private or proprietary in their nature as distinguished from functions purely governmental in nature. In view of this and other decisions, I believe that any payment of public funds to Mrs. Cronin would be held illegal."

It was the unanimous opinion of the Board that both claims be denied.

Spring Valley-Payment: A letter from the Spring Valley Water Company, enclosing a copy of their letter to the Honorable Board of Supervisors, regarding the payment of $34,080.00 for land purchased on behalf of the Park Commissioners, was next presented;

The contents of the communication was noted and ordered filed for future reference.

Tennis Cts.-Bids for Asphalt: Bids for asphalt surfacing of tennis courts from the following firms were next presented:

Raisch Improvement Co.	.053 per square foot
Fay Improvement Co.	.059 per square foot
Eaton & Smith	.07 per square foot

It was the unanimous opinion of the Board that all bids be rejected, as work is to be postponed until funds are available.

Office Equipment: It was the unanimous opinion of the Board that the purchase of a carpet for the upstairs office, not to exceed $200.00, be authorized, and that Secretary be authorized to purchase additional office equipment such as tables, desk lamps, etc., not to exceed $100.00.

Club House-Stadium: The Secretary then notified the Board that to date no reply had been received from the notification sent to the Coast Construction Company regarding completion of the Stadium Club House;

Commissioner Humphrey then informed the Commissioners that the Board of Education had requested permission to build a gymnasium on the property now being purchased by the City and County of San Francisco from the Market Street Railway Company, part of which is covered by the Kezar Stadium and the balance of which is vacant. He added that after consultation with Superintendent McLaren it was decided that instead of building a gymnasium and basketball pavillion at the place covered by the contract with the Coast Construction Company, that both be combined and that Superintendent McLaren and John Reid, the Architect for the

Board of Education, had been in conference on the matter. He added that there were certain legal objections to allowing the Board of Education to have any control over any part of our property, and likewise objection to the Board of Education, out of its funds, building on property over which it had no jurisdiction; that the matter had been referred to the City Attorney for recommendation, and that the City Attorney was still considering the matter but that it should be determined at this time whether or not it should be the policy of the Park Commissioners to join with the Board of Education in erecting such combination building, providing the Board of Education would finance at least sixty per cent of the costs, which were estimated to be in the neighborhood of from $150,000 to $175,000. The Board took this under consideration until the next meeting.

Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners were planning to erect a basketball pavilion adjoining the training quarters erected adjacent to the Kezar Stadium; and

"WHEREAS, the Board of Education desires to erect a gymnasium for the students of the Polytechnic High School, and $150,000 had been allowed for that purpose, and as both activities could be embraced in one building at a distinct saving to the City and County of San Francisco; it is hereby

"RESOLVED, that it be declared the policy of the Park Commissioners to join with the Board of Education if in the judgment of the City Attorney such a plan is legal and the control can be retained by the Board of Park Commissioners without refusing the Board of Education and the students of the schools the privileges desired."

Playfield-Lockers:

Bids on steel lockers for convenience station and boiler house in the Fleishhacker Playfield, and Mr.Hickey's recommendations that the bid of $373.10, from F. Medart Manufacturing Company, the low bidder, be accepted, were next discussed;

It was the unanimous opinion of the Board that this bid be accepted, payment to be made from Park Fund.

Harding Park-Alteration Starter's House:

The Secretary then presented an informal bid from Taylor & Jackson of $2,000.00 for alteration of the Starter's House at Harding Park Golf Course;

It was the unanimous opinion of the Board that the matter be held over, there being no funds available at this time.

Municipal Bus-Speed:

The Secretary next presented a report on the speed of Municipal Buses operating on the Great Highway;

It was the unanimous opinion of the Board that another report be made on a peak day load, and presented to the Board.

Aquatic Park:

It was the unanimous opinion of the Board that copies of all correspondence, resolutions and moneys expended for the last four years on the Aquatic Park be presented to each Commissioner and to Supervisor Ralph McLeran for study.

Marina Park-Yacht Harbor:

The question of resuming work at Marina Park and Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that all necessary work on Marina Park and Yacht Harbor be continued until funds now available for that purpose are exhausted.

Playfield-Apparatus Gift of Herbert & Mortimer Fleishhacker:

President Fleishhacker then presented a personal check from Mortimer and Herbert Fleishhacker, in the amount of $7,327.24, in payment of playfield apparatus purchased for the Children's Playfield at the Mother House in the Herbert Fleishhacker Playfield; Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Mortimer and Herbert Fleishhacker, out of their own personal funds, erected and built at the Fleishhacker Playfield the beautiful and artistic Mother's House; and

"WHEREAS, they have now paid for all the play apparatus installed at the Herbert Fleishhacker Playfield; now, therefore, be it

"RESOLVED, that they be assured that their generous action in contributing to the pleasure and recreation of the citizens of San Francisco is appreciated and that evidence of that appreciation should be made of public record by this resolution."

Harding Park-Payment to Wm. Watson: Final payment to Wm. Watson, in the amonnt of $500.00, for superintending golf course construction at Harding Park, was next discussed; Commissioner Humphrey then called the attention of the Board to the conditions of Mr. Watson's agreement which were not fulfilled. He was required to superintend the construction of the golf course and supply a competent, experienced foreman to supervise the work. During the period of the supervision of the man appointed by him, there was a great lot of damage occasioned by his apparent neglect and Mr. Watson did not superintend the construction and the Park Commissioners were compelled to employ Mr. Sam Whiting, at a salary of $1,000. to do this work. In view of these facts, Mr. Watson should not expect to receive payment of the final $500.00.

It was the unanimous opinion of the Board that this payment be denied.

Payments: The following bills were next considered:

Sam Whiting, Construction Harding Park	$1,000.00
Eaton & Smith, Third Fairway, Lincoln Park	3,000.00
Weeks & Day, Plans for alteration Park Lodge	480.00
Organist, Organ Dedication, Legion of Honor	25.00
J.A. Tassi, Final Payment, Concession Booth	1,189.00
P.E. Denivelle, Third Payment, Balustrade	3,659.25
J.A. Bryant, Fourth Payment, Boiler House	4,128.00
Turner Co., Final Payment, Heating System, Pool	5,600.00
Bakewell & Brown, 2nd Payment, Plans, Aquatic Pk. F. White	2,500.00 BPL
C.W. Parker, Final Payment, Playfield Apparatus	1,500.00
George McLeod, Balustrade Lincoln Park.	4,200.00 BPL

Approved and ordered paid.

Reports: Statement of appropriations and special funds as of October 31, 1925, and profit and loss statement as of October 31, 1925, copies presented to each Commissioner; approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned, sine die, 5:30 P.M.

B.P. Lamb,
Secretary.

December 17, 1925.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 17, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California
December 23, 1925.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 23rd day of December, 1925; there were present:

President Herbert Fleishhacker
Commissioner William F. Humphrey
Commissioner William Sproule
Commissioner M. E. Cummings
Commissioner George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 3, 1925.

Spur Track Permit:

A letter from the Souther Warehouse Company, requesting permission to place a spur track on the Aquatic Park site, to connect the Belt Line Railroad with the Fontana Warehouse, was presented;

After discussion by the Board, Commissioner Sproule being absent, it was the unanimous opinion of the members present that President Fleishhacker be authorized to conduct and conclude negotiations with the Souther Warehouse Company for the granting of a revocable permit for a spur track as requested, to such extent as said Park Commissioners may have authority to grant a permit.

Injury-Claim:

A letter from Mrs. E. Orr, requesting payment of Doctor's bills and reimbursement for loss of time of her son, Ernest, on account of injury to his leg caused by stepping into an open drain while walking along the sidewalk next to the swimming pool, was next presented;

Commissioner Humphrey stated that this request was substantially the same as the claim of Mary Cronin which was acted on by the Board at the regular meeting of December 3, 1925, and that any payment of public funds to Mrs. Orr would be held illegal;

It was the unanimous opinion of the Board that this claim be denied; Secretary instructed to so notify Mrs. Orr.

Mission Park-Tennis Courts:

A letter from the Mission High School Parent-Teacher Association, requesting that the tennis court in Mission Park be repaired, was next presented;

It was the unanimous opinion of the Board that the Secretary be instructed to inform the Mission High School Parent-Teacher Association that this tennis court would be repaired in the early spring.

Wage Increase-Firemen:

A letter from the San Francisco Labor Council, requesting a raise of $10.00 per month for stationary firemen employed by the Park Commissioners, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, for report.

Purchase of Automobile:

The purchase of a small automobile to assist in money collections from the various revenue producing enterprises under the jurisdiction of the Board of Park Commissioners, was next discussed;

It was the unanimous opinion of the Board that the purchase of a small auto for this purpose be authorized.

Marker-Daniel Boone Trail:

A letter from the President of the Daniel Boone Highway Association, requesting permission to place a bronze tablet, marking the terminus of the Daniel Boone Trail Highway, on the large rock south of the Cliff House on the Ocean side of the Cliff House Boulevard, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Markuson, Thos-Treatments:

A letter from Dr.S.J.Hunkin, regarding massage treatments for Thomas Markuson, an injured Park employee, for two months, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, with full power to act.

Yacht Harbor-Alteration:

Plans and specifications for the alteration of the wharf at Yacht Harbor, at an estimated cost of $9,000.00, as prepared by Willis Polk & Company, were next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey and Supt. McLaren, with the understanding that if the plans and specifications are satisfactory, the aforesaid committee make all necessary arrangements for the completion of the work.

Yacht Harbor-Enlargement:

Drawing and estimate, prepared by Punnett, Parez and Hutchison for John M. Punnett's Plan #3 for the creating of additional mooring space at Yacht Harbor, at an estimated cost of $140,162.00, detailed as follows:

Outer breakwater and seawall	$29,920.00
Riprap seawall inside harbor	12,500.00
Dredging harbor	85,000.00
Contingent expenses, engineering	12,742.00

approved by the Board at regular meeting of December 3, 1925, was next presented;

It was the unanimous opinion of the Board that the drawings be adopted as the official plan for the development of Yacht Harbor; Secretary instructed to so mark said drawings and file with the minute correspondence of this meeting.

School Grounds-Care:

Supt. McLaren stated that he as yet had received no money from the Board of Education for the care of gardens in front of school houses, but that Mr. Fred Dohrmann, member of the Board of Education, requested that school grounds be cared for until the end of the fiscal year 1925-26, when a provision in the budget estimate would be made for this purpose;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to expend on the care and preservation of school lands and gardens only such moneys as he received from the Board of Education for that purpose.

Park for Street Purposes:

Supt. McLaren stated that his report regarding the relinquishing of a portion of the Square bounded by Wawona and Vicente Streets and 26th and 28th Avenues for street purposes, is still incomplete and that he would present it at the next meeting of the Board.

Aquatic Park -- Resolution:

Com. Humphrey then notified the Board of the most recent developments in the plans for Aquatic Park. He stated that it was important for the completion of the scheme to have at present general preliminary plans, for the improvements to be made at Aquatic Park, prepared, and offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, pursuant to an understanding entered into with Messrs. Bakewell, Brown & Bauer on December 16, 1922, they have prepared comprehensive sketches of the proposed improvements at Aquatic Park, at the end of Van Ness Avenue in the City and County of San Francisco, and did so at the request of the Park Commissioners but without any obligation on the part of the Park Commissioners for the payment of same; and

"WHEREAS, the City and County of San Francisco has now acquired all of the real property in the basin to be known as "Aquatic Park", and it is important to have general preliminary plans of the improvements to be erected thereon; now, therefore, it is hereby

"RESOLVED, that the Park Commissioners of the City and County of San Francisco do hereby appoint and authorize Messrs. Bakewell, Brown & Bauer to proceed with the preparation of said general preliminary plans, and that they will be paid for all services to be rendered by them as Architects for the Aquatic Park a sum equal and equivalent to six per cent of the cost of the work covered by such plans, said sum to be paid only out of moneys made available for that purpose by the Board of Supervisors."

Payments:

The following bills were next presented:

J.A.Bryant, Final Payment	$3,090.75
P.E.Denivelle, Fourth payment	3,015.75
G.W.Kelham, Architect's Fee, Concession Booth	217.00

Approved and ordered paid.

California Palace of the Legion Honor- Flood Lighting:

A bill from the Decker Electrical Construction Company, for flood lighting of the California Palace of the Legion of Honor, in the amount of $1,331.00, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, for report at the next meeting.

Reports: Statement of appropriations and special funds and operations report of revenue producing enterprises under the jurisdiction of the Park Commissioners, as of November 30, 1925, were next presented to the Board;

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb,
Secretary.

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